

COMPLAINT NO: 81318 VIOLATION DATE : 04/20/2004  
 D.B.A : IKE'S BAR AND RESTAURANT  
 ADDRESS : 20010 E M 32  
 HILLMAN MI 49746 COUNTY: ALPENA  
 LICENSEE(S) : GOOD TIMES, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (159.45): (LCC)  
 COMM. ORDER : 06-07-2004 LIC ACK - COMM STOREY  
 06-14-2004 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 80151 VIOLATION DATE : 03/03/2004  
 D.B.A : SUPER MART  
 ADDRESS : 201 N MAIN  
 STANDISH MI 48658 COUNTY: ARENAC  
 LICENSEE(S) : SUPER MART, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN129 (19): (LCC INV ALLEY/LAN129/CK CONSTANCE WHEELER & SHIRLEY CLYMER)  
 COMM. ORDER : 05-17-2004 05-17-04 SAGINAW-WEATHERS-ASEVEDO-DECLERCQ WRITTEN NEG SETT APPROVED  
 06-29-2004 \$600, \$100 WAIVED OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79304 VIOLATION DATE : 12/13/2003  
 D.B.A : KINGFISH RESTAURANT AND TIKI LOUNGE  
 ADDRESS : 1019 N WATER  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : EDGE MARKETING, INC. INTEREST : CRP  
 CHARGE : STKHDR, WILLIS WELLS, CONVICTED OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, DWI:  
 (BAY CITY PD)  
 COMM. ORDER : 05-17-2004 HEARING HELD - SAGINAW WEATHERS-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT  
 06-28-2004 3 DAYS SUSP, SUSP WAIVED. \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 79303 VIOLATION DATE : 12/13/2003  
 D.B.A : RIVERROCK CAFE  
 ADDRESS : 614 E MIDLAND  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : RIVERROCK CAFE, INC. INTEREST : CRP  
 CHARGE : STKHDR, WILLIS WELLS, CONVICTED OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, DWI:  
 (BAY CITY PD)  
 COMM. ORDER : 05-17-2004 HEARING HELD - SAGINAW WEATHERS-ASEVEDO-DECLERCQ NEGOTIATED SETTLEMENT  
 06-28-2004 \$300 OR 15 DAYS SUSP - NEG SET

COMPLAINT NO: 79748 VIOLATION DATE : 01/31/2004  
 D.B.A : RAMADA INN  
 ADDRESS : 798 FERGUSON  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : RANBIR, INC. INTEREST : CRP  
 CHARGE : ALLOWED FIGHTS OR BRAWL ON LIC'D PREMISES: (BENTON TWP PD)  
 COMM. ORDER : 05-11-2004 Hearing Held KALAMAZOO STOREY-SCHEIB-CONTRACT NEGOTIATED SETTLEMENT COMBINED  
 W/4-78765 & 4-78767  
 06-21-2004 DISMISSED CONSOLIDATED W/4-78765 & 4-78767.

COMPLAINT NO: 81337 VIOLATION DATE : 05/12/2004  
 D.B.A : HOWARD JOHNSON  
 ADDRESS : 2860 S M 139  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : KASHIMA, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO HEIDI BREYEN, W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 4-4-03; 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR OJN THE LICENSE, TO DRIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 4-4-03; 3) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASE AND SALES, SPECIFICALLY BTWN 4-03 AND 9-03: (LCC INV COX)  
 COMM. ORDER : 06-21-2004 LIC ACK - COMM WEATHERS  
 06-29-2004 1-3)\$200 EA, TOTAL \$600 OR 30 DAYS SUSP. SUSP ON 10-1-04 WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRF'D TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, REVOKED ON 1-4-05 UNLESS SUSP WAIVED. ALSO, THE LICENSEE IS ADVISED THAT FAILURE TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES WILL RESULT IN ADDT'L PENALTIES BY THE MLCC.

COMPLAINT NO: 78767 VIOLATION DATE : 12/28/2003  
 D.B.A : RAMADA INN  
 ADDRESS : 798 FERGUSON  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : RANBIR, INC. INTEREST : CRP  
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (BENTON TWP PD)  
 COMM. ORDER : 05-11-2004 Hearing Held KALAMAZOO STOREY-SCHEIB-CONTRACT NEGOTIATED SETTLEMENT COMBINED W/4-78765 & 4-79748  
 06-21-2004 \$200 CONSOLIDATED WITH 4-78765 & 4-79748. TOTAL \$1000 NO ALTERNATIVE FINE MUST BE PAID PRIOR TO RELEASE OF LICENSE FROM ESCROW. IN ADDITION ALL LICENSES & PERMITS SUSPENDED AND TO REMAIN IN ESCROW UNTIL TRANSFERRED TO PARTY(S) OR CORP APPROVED BY MLCC. FURTHER ORDERS REVOCATION IF NOT TRANSFERRED BY 4-30-05 TO PARTIES OR CORPORATION APPROVED BY MLCC. NEG SETTLEMENT

COMPLAINT NO: 78765 VIOLATION DATE : 12/27/2003  
 D.B.A : RAMADA INN  
 ADDRESS : 798 FERGUSON  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : RANBIR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-JAMES OELKE (20): 2)6)7)8) ALLOW MINORS TO CONSUMEP-JAMES OELKE (20), ALA-STAR SMITH (18), CHRISTINA CLAUSEN (18), RICKY RICE (19): 3) SALE TO INTOX PERSON-JAMES OELKE: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (BENTON TWP PD)  
 COMM. ORDER : 05-11-2004 Hearing Held KALAMAZOO STOREY-SCHEIB-CONTRACT NEGOTIATED SETTLEMENT COMBINED W/4-79748 & 4-78767  
 06-21-2004 1)\$400 SEC.801(2) 2)\$200 6)\$200 3,4,5,7 & 8) DISMISSED. CONSOLIDATED WITH 4-78767 & 4-79748. TOTAL \$1000 NO ALTERNATIVE FINE MUST BE PAID PRIOR TO RELEASE OF LICENSE FROM ESCROW. IN ADDITION ALL LICENSES & PERMITS SUSPENDED AND TO REMAIN IN ESCROW UNTIL TRANSFERRED TO PARTY(S) OR CORP APPROVED BY MLCC. FURTHER ORDERS REVOCATION IF NOT TRANSFERRED BY 4-30-05 TO PARTIES OR CORPORATION APPROVED BY MLCC. NEG SETTLEMENT

COMPLAINT NO: 78766 VIOLATION DATE : 11/15/2003  
 D.B.A : HOWARD JOHNSON  
 ADDRESS : 2860 S M 139  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : KASHIMA, L.L.C. INTEREST : LLC  
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (BENTON TWP PD)  
 COMM. ORDER : 05-10-2004 Hearing Held KALAMAZOO STOREY-SCHEIB-DECLERCQ NEGOTIATED SETTLEMENT  
 06-21-2004 \$300.00 OR 15 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 80889 VIOLATION DATE : 04/13/2004  
 D.B.A : THE GOLDEN NUGGETT SALOON  
 ADDRESS : 202- 204 E MAIN  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : D. A. DULEMBA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CI111 (18): (NILES PD/CI111/CK DAVID DULEMBA)  
 COMM. ORDER : 06-11-2004 LIC ACK - COMM WEATHERS  
 06-29-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80890 VIOLATION DATE : 04/13/2004  
 D.B.A : NILES RIVERFRONT CAFE  
 ADDRESS : 219 N FRONT  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : NILES RIVERFRONT CAFE, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-CI110 (17): 2) SALE TO MINOR-CI111 (18): (NILES PD/CI110 & CI111/CK REBEKAH HANLON)  
 COMM. ORDER : 05-28-2004 LIC ACK - COMM WEATHERS  
 06-07-2004 1)\$500; 2)\$400 - BOTH SEC 801(2), TOTAL \$900 OR 45 DAYS SUSP

COMPLAINT NO: 81590 VIOLATION DATE : 05/19/2004  
 D.B.A : CHARLIE'S TAVERN  
 ADDRESS : 111 W PORTER  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : CHARLIE'S OF ALBION, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-144 (19): (LCC INVS SCHMIDT & JOINTER/LAN-144/CK JANET SUE PHILLIPS)  
 COMM. ORDER : 06-25-2004 LIC ACK - COMM STOREY  
 06-30-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 79818 VIOLATION DATE : 02/27/2004  
 D.B.A : KELLOGG ARENA  
 ADDRESS : KELLOGG ARENA 36 HAMBLIN  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : CEREAL CITY DEVELOPMENT CORPORATION INTEREST : CRP  
 CHARGE : REC'D - MADE FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: APPLICATION FOR LICENSE RENEWAL, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON IN EVADING THE PROVISIONS OF THE LCC: ON OR ABOUT 2-23-03 (LCC INV JOINTER)  
 COMM. ORDER : 05-10-2004 Hearing Held KALAMAZOO STOREY-SCHEIB-DECLERCQ NEGOTIATED SETTLEMENT  
 06-21-2004 \$300.00, SAID FINE IS WAIVED IN ITS ENTIRETY.

COMPLAINT NO: 80673 VIOLATION DATE : 03/02/2004  
 D.B.A : SPORTS PAGE LOUNGE  
 ADDRESS : 225 W MICHIGAN  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : PIERCE, MARTIN B INTEREST : GPI  
 PIERCE, ROSETTA S INTEREST : GPI  
 CHARGE : CO-LICENSEE, ROSETTA PIERCE, ENGAGED IN AN ILLEGAL OCCUPATION OR OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: POSSESSION OF 18 CARTONS OF CIGARETTES UPON THE LIC'D PREMISES, WHICH WERE PURCHASED IN FLORIDA & GEORGIA: (BATTLE CREEK PD)  
 COMM. ORDER : 06-21-2004 LIC ACK - COMM  
 06-22-2004 \$300 OR 15 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ILLEGAL CIGARETTES CONFISCATED IN THIS MATTER BE PROPERLY DISPOSED OF BY THE BATTLE CREEK PD AS CONTRABAND.

COMPLAINT NO: 81449 VIOLATION DATE : 05/20/2004  
 D.B.A : THE MEDALIST  
 ADDRESS : 15701 N DRIVE NORTH  
 MARSHALL MI 49068 COUNTY: CALHOUN  
 LICENSEE(S) : THE MEDALIST GOLF CLUB, LLC INTEREST : LLC  
 CHARGE : REC'D - SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (18TH HOLE & OUT-MEDALIST, LLC AND/OR JASON BIBER AND/OR BRUCE WILLIAMS): ON OR ABOUT 12-12-03 (LCC INV SCHMIDT)  
 COMM. ORDER : 05-28-2004 LIC ACK - COMM WEATHERS  
 06-02-2004 \$300 PRIOR TO RELEASE FROM ESCROW, SUSP ON 9-15-04 IF NOT IN FULL PROPRIETARY CONTROL OR TRF'D TO PERSONS APPROVED BY THE MLCC. REVOKE ON 12-15-04 IF SUSP NOT WAIVED.

COMPLAINT NO: 78788 VIOLATION DATE : 12/11/2003  
 D.B.A : COURT STREET PARTY MART  
 ADDRESS : 1101 COURT  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : COURT STREET PARTY MART, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC083 (18): (LCC INV LEBOMARD/ESC083/CK CANDACE GRULKE)  
 COMM. ORDER : 05-19-2004 HEARING HELD - ST IGNACE WEATHER-WALTON-CONTRACT  
 06-28-2004 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 78753 VIOLATION DATE : 01/08/2004  
 D.B.A : THE INN BETWEEN  
 ADDRESS : 6064 RIVER  
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN  
 LICENSEE(S) : THE INN BETWEEN, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, BRIGETTE COOK, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT ON THE LIC'D PREMISES, SPECIFICALLY: ANTI-NOISE & PUBLIC NUISANCE, IN VIOLATION OF TUSCARORA TOWNSHIP ORDINANCE 4, AND WAS FOUND GUILTY: 8-7-03 (LCC INV RANSHAW)  
 COMM. ORDER : 05-18-2004 HEARING HELD - ST IGNACE WEATHER-WALTON-CONTRACT  
 06-28-2004 \$200.00 WITH \$100.00 WAIVED IN LIGHT OF STATEMENTS OF MITIGATION; COMBINED W/4-87854; TOTAL \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 78754 VIOLATION DATE : 01/08/2004  
 D.B.A : THE INN BETWEEN  
 ADDRESS : 6064 RIVER  
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN  
 LICENSEE(S) : THE INN BETWEEN, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, BRIGETTE COOK, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY, DISORDERLY CONDUCT: 1-9-03 (LCC INV RANSHAW)  
 COMM. ORDER : 05-18-2004 HEARING HELD - ST IGNACE WEATHER-WALTON-CONTRACT  
 06-28-2004 \$200.00 WITH \$100.00 WAIVED IN LIGHT OF STATEMENTS OF MITIGATION; COMBINED W/4-87853; TOTAL \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 81269 VIOLATION DATE : 08/10/2003  
 D.B.A : INTERNATIONAL IRONWORKERS FESTIVAL, INC.  
 ADDRESS : 219 EAST CENTRAL PO BOX 222  
 MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN  
 CHARGE : 1) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON THE LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES: 2) PARTICIPATED IN OR SPONSORED CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH THE A CONTEST: 3) ALLOWED PATRONS TO LEAVE THE SPECIAL LICENSE PREMISES WITH ALCOHOLIC LIQUOR: (LCC INV RANSHAW & MACKINAW CITY PD)  
 COMM. ORDER : 06-21-2004 LIC ACK - COMM WEATHERS  
 06-29-2004 CHARGE 3 MERGED WITH CHARGE 1 \$250 EACH. TOTAL \$500 ALSO NO FUTURE SPECIAL LICENSES BE ISSUED TO THIS APPLICANT UNTIL THE TOTAL FINE OF \$500 IS PAID. ADMINISTRATIVE COMMISSIONERS BE ADVISED OF THIS VIOLATION IN THE EVENT ANY FUTURE SPECIAL LICENSES ARE REQUESTED BY THE ABOVE-NAMED SPECIAL LICENSEE.

COMPLAINT NO: 79801 VIOLATION DATE : 02/18/2004  
 D.B.A : SPAGNUOLO'S PARTY STORE & DELI  
 ADDRESS : 5746 CLARK  
 BATH MI 48808 COUNTY: CLINTON  
 LICENSEE(S) : SPAGNUOLO'S PARTY STORE & DELI, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-LAN122 (19): (LCC INV WILLIAMS/LAN122/CK DENYS DAVIS)  
 COMM. ORDER : 05-24-2004 HEARING HELD - LANSING STOREY-HARRIS-DECLERCQ RULE 15(E)  
 06-30-2004 \$600 OR 25 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 81189 VIOLATION DATE : 03/24/2004  
 D.B.A : SOUTH RILEY GROCERY AND TAVERN  
 ADDRESS : 10777 FRANCIS  
 DE WITT MI 48820 COUNTY: CLINTON  
 LICENSEE(S) : SEPERIC, GEORGE E INTEREST : IND  
 CHARGE : SALE TO MINOR-LAN143 (19): (LCC INV MEDLER/LAN143/CK SUZANNE SEPERIC)  
 COMM. ORDER : 05-21-2004 LIC ACK - COMM STOREY  
 06-10-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 79267 VIOLATION DATE : 01/20/2004  
 D.B.A : MILLER'S TAVERN  
 ADDRESS : 135- 137 S MAIN  
 FOWLER MI 48835 COUNTY: CLINTON  
 LICENSEE(S) : MILLER'S TAVERN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (208.99): (LCC)  
 COMM. ORDER : 05-24-2004 HEARING HELD - LANSING STOREY-HARRIS-DECLERCQ  
 06-30-2004 Dismissed

COMPLAINT NO: 79265 VIOLATION DATE : 12/31/2003  
 D.B.A : STARDUST LOUNGE  
 ADDRESS : 2116 LUDINGTON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : MC DONOUGH ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (533.23): (LCC)  
 COMM. ORDER : 04-29-2004 Hearing Held MARQUETTE STOREY-WALTON-CONTRACT RULE 15(E)  
 06-10-2004 \$75 COMBINED WITH 4-79265 FOR \$75 & 4-79266 FOR \$75, TOTAL OF \$225 OR 13 DAYS  
 SUSP. RULE 15(E)

COMPLAINT NO: 79802 VIOLATION DATE : 02/04/2004  
 D.B.A : DAYS INN  
 ADDRESS : 2603 N LINCOLN  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : BAY DINING, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (127.09): (LCC)  
 COMM. ORDER : 04-29-2004 Hearing Held MARQUETTE STOREY-WALTON-CONTRACT RULE 15(E)  
 06-10-2004 \$100 (\$50 WAIVED) OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 79601 VIOLATION DATE : 01/21/2004  
 D.B.A : STARDUST LOUNGE  
 ADDRESS : 2116 LUDINGTON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : MC DONOUGH ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (678.61): (LCC)  
 COMM. ORDER : 04-29-2004 Hearing Held MARQUETTE STOREY-WALTON-CONTRACT RULE 15(E)  
 06-10-2004 \$75 COMBINED WITH 4-79265 FOR \$75 & 4-79266 FOR \$75, TOTAL OF \$225 OR 13 DAYS  
 SUSP. RULE 15(E)

COMPLAINT NO: 79266 VIOLATION DATE : 12/31/2003  
 D.B.A : STARDUST LOUNGE  
 ADDRESS : 2116 LUDINGTON  
 ESCANABA MI 49829 COUNTY: DELTA  
 LICENSEE(S) : MC DONOUGH ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (311.47): (LCC)  
 COMM. ORDER : 04-29-2004 Hearing Held MARQUETTE STOREY-WALTON-CONTRACT RULE 15(E)  
 06-10-2004 \$75 COMBINED WITH 4-79265 FOR \$75 & 4-79266 FOR \$75, TOTAL OF \$225 OR 13 DAYS  
 SUSP. RULE 15(E)

COMPLAINT NO: 78251 VIOLATION DATE : 11/15/2003  
 D.B.A : SOLBERG'S BAR  
 ADDRESS : N7521 CALUMET MINE  
 FELCH MI 49831 COUNTY: DICKINSON  
 LICENSEE(S) : SOLBERG'S BAR INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-RYAN OMAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON  
 TO LOITER: (LCC INS BOUGHNER & DIST SUPR K PETERS)  
 COMM. ORDER : 04-28-2004 Hearing Held ESCANABA STOREY-WALTON-CONTRACT COSTS \$17.  
 06-01-2004 1)\$400 SEC.801(2) 2)\$100 3)\$100 ADDED PENALTY FOR CHARGE 1 THE COMMISSION  
 ORDERS A 7 DAY SUSP. WITH SAID SUSP. BEING WAIVED IF OPERATING OFFICERS AND ALL EMPLOYEES  
 WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN  
 ALCOHOL MANAGEMENT WITHIN 150 DAYS OF THE DATE OF THIS ORDER. \$600 OR 30 DAY SUSP. & \$17  
 W/FEES TOTAL \$617

COMPLAINT NO: 81039 VIOLATION DATE : 08/08/2003  
 D.B.A :  
 ADDRESS : 462 E BREITUNG  
 IRON MOUNTAIN MI 49802 COUNTY: DICKINSON  
 LICENSEE(S) : FOUR SEASONS BEER DISTRIBUTORS, INC. INTEREST : CRP  
 CHARGE : REC'D - SOLD, GAVE, OR OTHERWISE FURNISHED DISPENSING EQUIPMENT TO RETAIL LICENSEE,  
 DICKERSON POST NO. 3674, VETERANS OF FOREIGN WARS OF THE UNITED STATES: 8-8-03 (LCC INV  
 BOUGHNER)  
 COMM. ORDER : 06-16-2004 LIC ACK - COMM WEATHERS  
 06-29-2004 3 DAY SUSP. WAIVE SUSP. \$300 OR 15 DAY SUSP.

COMPLAINT NO: 75966 VIOLATION DATE : 03/01/2003  
 D.B.A : BUCKHORN BAR & GRILL  
 ADDRESS : 1427 BREEN  
 KINGSFORD MI 49801 COUNTY: DICKINSON  
 LICENSEE(S) : BUCKHORN BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : 1)3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC.,  
 APPEARING ON VIDEO SCREENS OF FLOOR MODEL VIDEO SLOT DEVICES: 2)4) ALLOWED UNLAWFUL  
 GAMBLING DEVICES ON LIC'D PREMISES, FLOOR MODEL VIDEO SLOT DEVICES (NEW FRUIT BONUS 96 &  
 ALL NEW JOKER MASTER): (LCC INVS BOUGHNER, NEVALA, LEBOMBARD)  
 COMM. ORDER : 04-28-2004 Hearing Held ESCANABA STOREY-WALTON-CONTRACT NEGOTIATED SETTLEMENT  
 06-01-2004 1)DISMISSED 2)\$300 3)DISMISSED 4)\$300 TOTAL \$600 OR 30 DAY SUSP. ALSO ALL  
 GAMBLING EQUIPMENT AND PROCEEDS TO BE DISPOSED OF AS CONTRABAND PURSUANT TO COMMISSION AND  
 STATE OF MICHIGAN POLICY. NEG SETTLEMENT

COMPLAINT NO: 75981 VIOLATION DATE : 03/01/2003  
 D.B.A : NORTHWOODS  
 ADDRESS : 618 ASH  
 NORWAY MI 49870 COUNTY: DICKINSON  
 LICENSEE(S) : NEWCOMB, DIANA M INTEREST : GPI  
 NEWCOMB, SR., DONALD P INTEREST : GPI  
 CHARGE : 1)3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC.,  
 APPEARING ON A VIDEO SCREEN OF FLOOR MODEL VIDEO SLOT DEVICES: 2)4) ALLOWED UNLAWFUL  
 GAMBLING DEVICES ON LIC'D PREMISES, FLOOR VIDEO SLOT DEVICES (NEW FRUIT-BONUS & MAGICAL  
 ODDS): (LCC INVS BOUGHNER, NEVALA, LEBOMBARD)  
 COMM. ORDER : 04-28-2004 Hearing Held ESCANABA STOREY-WALTON-CONTRACT  
 06-01-2004 \$100 EACH TOTAL \$400 OR 20 DAY SUSP. COMMISSIONER DECLARES AS CONTRABAND THE  
 MACHINES AND ALL PROCEEDS FROM THE MACHINES SEIZED IN CONNECTION WITH THIS MATTER AND  
 ORDERS THE MACHINES AND PROCEEDS TO BE DISPOSED OF AS PROVIDED IN COMMISSION POLICY.

COMPLAINT NO: 77164 VIOLATION DATE : 10/21/2003  
 D.B.A : MISTER MOM'S  
 ADDRESS : 1009 MAIN  
 NORWAY MI 49870 COUNTY: DICKINSON  
 LICENSEE(S) : L. W. LORENZONI, INCORPORATED INTEREST : CRP  
 CHARGE : REC'D - 1) LOUIS LORENZONI, OFFICER OF LIC'D CORP, WAS FOUND GUILTY OF CRIME INVOLVING THE  
 EXCESSIVE USE OF ALCO LQUIRO, SPECIFICALLY: OUI: ON OR ABOUT 7-30-03; 2) LOUIS LORENZONI,  
 OFFICER OF LIC'D CORP, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION,  
 WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE,  
 SPECIFICALLY: VIOLATION OF TOBACCO PRODUCTS TAX ACT V: ON OR ABOUT 7-30-03; 3) LOUIS  
 LORENZONI, OFFICER OF LIC'D CORP, WAS GUILTY OF A FELONY, SPECIFICALLY: CARRYING A  
 CONCEALED WEAPON: ON OR ABOUT 9-2-03; 4) LOUIS LORENZONI, OFFICER OF LIC'D CORP, WAS  
 GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION,  
 FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: POSSESSION OF FIREARM WHILE  
 UNDER THE INFLUENCE: (LCC INV BOUGHNER, NORWAY PD & MSP-IRON MOUNTAIN POST)  
 COMM. ORDER : 04-29-2004 HEARING HELD ESCANABA STOREY-WALTON-CONTRACT NEG SETTLE  
 06-10-2004 1)\$300, 2)\$300, 3)DISMISSED, 4)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP.  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 76124 VIOLATION DATE : 03/01/2003  
 D.B.A : MISTER MOM'S  
 ADDRESS : 1009 MAIN  
 NORWAY MI 49870 COUNTY: DICKINSON  
 LICENSEE(S) : L. W. LORENZONI, INCORPORATED INTEREST : CRP  
 CHARGE : 1)3)5)7)9) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC.,  
 APPEARING ON VIDEO SCREEN OF ILLEGAL VIDEO SLOT DEVICES ON THE LIC'D PREMISES: 2)4)6)8)10)  
 ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, #6 MYSTERY JACKPOT SLOT DEVICE, #1  
 CHERRY MASTER SLOT DEVICE, #3 JOKER MASTER SLOT DEVICE, #5 MAGICAL ODDS SLOT DEVICE, #6  
 NEW FRUIT BONUS SLOT DEVICE: 11) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS, ON THE  
 LIC'D PREMISES: 12) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, ON THE LIC'D  
 PREMISES: 13) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION  
 DATED 3-1-03, IMPOUNDING SLOT DEVICES ISSUED RELATIVE TO THE OPERATION OF THE LIC'D  
 ESTABLISHMENT: (LCC INVS. BOUGHNER, NEVALA, LEBOMBARD)  
 COMM. ORDER : 04-29-2004 HEARING HELD ESCANABA STOREY-WALTON-CONTRACT  
 06-10-2004 1-12)\$100 EACH, 13)\$300 TOTAL OF \$1500 OR 75 DAYS SUSP.

COMPLAINT NO: 72557 VIOLATION DATE : 02/24/2003  
 D.B.A : MISTER MOM'S  
 ADDRESS : 1009 MAIN  
 NORWAY MI 49870 COUNTY: DICKINSON  
 LICENSEE(S) : L. W. LORENZONI, INCORPORATED INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-CHRISTOPHER MCNULTY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW  
 INTOX PERSON TO LOITER: (NORWAY PD)  
 COMM. ORDER : 04-29-2004 HEARING HELD ESCANABA STOREY-WALTON-CONTRACT CONT-DEFENSE ONLY - INDEF SUSP  
 LIFTED  
 04-28-2004 4-28-04 ESCANABA STOREY-WALTON-CONTRACT RULE15(C) IMMED SUSP UNTIL PROPER  
 APPEARANCE OF LICENSEE BEFORE COMM STOREY  
 06-10-2004 Dismissed

COMPLAINT NO: 74422 VIOLATION DATE : 12/22/2002  
 D.B.A : RIALTO BOWLING ALLEY  
 ADDRESS : 616-618- 624 MAIN  
 NORWAY MI 49870 COUNTY: DICKINSON  
 LICENSEE(S) : RIALTO LOUNGE & LANES, INCORPORATED INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-DIANE TURINI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (NORWAY PD)  
 COMM. ORDER : 04-29-2004 Hearing Held MARQUETTE STOREY-WALTON-CONTRACT  
 06-10-2004 1)\$300 2)\$300, 3)DISMISSED, 4)DISMISSED. IN ADDITION, THE COMMISSIONER WAIVES THE FINE FOR CHARGE 2 IF, WITHIN 120 DAYS OF THE DATE OF THIS ORDER, THE OPERATING OFFICERS AND ALL EMPLOYEES OF THE LICENSED CORPORATION WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOLIC MANAGEMENT.

COMPLAINT NO: 78545 VIOLATION DATE : 12/04/2003  
 D.B.A : LEO'S LOUNGE  
 ADDRESS : 434 E MITCHELL  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : LEO'S LOUNGE, INCORPORATED INTEREST : CRP  
 CHARGE : 1) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISRES, SPECIFICALLY: JENNIFER KLEIN ENGAGED IN TOPLESS DANCING, W/OUT OBTAINING TOPLESS ACTIVITY PERMIT: 2) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, JENNIFER KLEIN, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: (PETOSKEY PD)  
 COMM. ORDER : 05-18-2004 HEARING HELD - ST IGNACE WEATHER-WALTON-CONTRACT  
 06-29-2004 3 DAY SUSP. WAIVED 1)\$300 OR 15 DAY SUSP. & \$43.40 W/FEEES 2)DISMISSED INSUFFICIENT EVIDENCE. TOTAL \$343.40

COMPLAINT NO: 80613 VIOLATION DATE : 03/04/2004  
 D.B.A : TOSKI SANDS PARTY STORE & DELI  
 ADDRESS : 2292 M 119 UNIT #3  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : GREENWAY ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC083 (18): (LCC INV COMBER/ESC083/CK CARLOTTA AYTES)  
 COMM. ORDER : 05-03-2004 LIC ACK - COMM STOREY  
 06-08-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81314 VIOLATION DATE : 04/19/2004  
 D.B.A : PONSHEWAING GENERAL STORE  
 ADDRESS : 8947 US 31  
 PONSHEWAING MI 49706 COUNTY: EMMET  
 LICENSEE(S) : CLANCY, ANGELA R INTEREST : IND  
 CHARGE : NSF CHECK (184.59): (LCC)  
 COMM. ORDER : 06-01-2004 LIC ACK - COMM WEATHERS  
 06-15-2004 \$50, COMBINED W/4-81315; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 81315 VIOLATION DATE : 04/20/2004  
 D.B.A : PONSHEWAING GENERAL STORE  
 ADDRESS : 8947 US 31  
 PONSHEWAING MI 49706 COUNTY: EMMET  
 LICENSEE(S) : CLANCY, ANGELA R INTEREST : IND  
 CHARGE : NSF CHECK (325.21): (LCC)  
 COMM. ORDER : 06-01-2004 LIC ACK - COMM WEATHERS  
 06-15-2004 \$50, COMBINED W/4-81314; \$50, TOTAL \$100 OR 5 DAYS SUSP



COMPLAINT NO: 79834 VIOLATION DATE : 03/02/2004  
 D.B.A : PACHYDERM PUB  
 ADDRESS : G- 1408 E HEMPHILL  
 BURTON MI 48529 COUNTY: GENESEE  
 LICENSEE(S) : PACHYDERM, LTD. INTEREST : CRP  
 CHARGE : REC'D - ON OR ABOUT 12-31-03, ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT SPECIFIC PRICE: DISCOVERED 3-2-04 (LCC INV SCHMIDT)  
 COMM. ORDER : 05-05-2004 Hearing Held SWARTZ CREEK STOREY-SCHEIB-DECLERCQ NEGOTIATED SETTLEMENT  
 06-16-2004 \$100 OR 5 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 79558 VIOLATION DATE : 02/10/2004  
 D.B.A : PARKWAY FOOD STORE  
 ADDRESS : 10013 E MT MORRIS  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : JACK & VIC'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MICHAEL JOHNS (18): (RICHFIELD TWP PD (DAVISON)/JOHNS/CK YACOB MATARWEH)  
 COMM. ORDER : 05-05-2004 Hearing Held SWARTZ CREEK STOREY-SCHEIB-DECLERCQ COSTS \$12.  
 06-16-2004 \$600 OR 30 DAYS SUSP & \$12 COSTS FOR A TOTAL OF \$612. SEC 801(2)

COMPLAINT NO: 78464 VIOLATION DATE : 11/20/2003  
 D.B.A : SUB ZERO NIGHT CLUB  
 ADDRESS : 6340 N GENESEE UNIT 22  
 FLINT MI 48506 COUNTY: GENESEE  
 LICENSEE(S) : BUGSY'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (340.32): (LCC)  
 COMM. ORDER : 05-05-2004 Hearing Held SWARTZ CREEK STOREY-SCHEIB-DECLERCQ NEGOTIATED SETTLEMENT  
 06-16-2004 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLMNT

COMPLAINT NO: 81669 VIOLATION DATE : 05/11/2004  
 D.B.A : NEIGHBORS PUB  
 ADDRESS : 2976 FLUSHING  
 FLINT MI 48504 COUNTY: GENESEE  
 LICENSEE(S) : C & H ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (485.40): (LCC)  
 COMM. ORDER : 06-21-2004 LIC ACK - COMM STOREY  
 06-30-2004 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 79966 VIOLATION DATE : 02/19/2004  
 D.B.A : CELEBRATIONS  
 ADDRESS : G- 3503 BEECHER  
 FLINT MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : T.P. MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-NICHOLE REA (19): (FLINT TWP PD/REA/CK DANIEL GETTY)  
 COMM. ORDER : 06-02-2004 HEARING HELD-SWARTZ CREEK STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT  
 06-30-2004 \$1000 OR 50 DAYS SUSP - SEC 801(2) COST \$500 NEG SET

COMPLAINT NO: 78413 VIOLATION DATE : 11/26/2003  
 D.B.A : SHENANIGAN'S TAVERN  
 ADDRESS : 2804- 2808 RICHFIELD  
 FLINT MI 48506 COUNTY: GENESEE  
 LICENSEE(S) : NYCK - L - DYME, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-SAVANNAH HALL (20): (FLINT PD/HALL/CK WESLEY SUTKOWI)  
 COMM. ORDER : 05-05-2004 Hearing Held SWARTZ CREEK STOREY-SCHEIB-DECLERCQ COSTS \$14. NEGOTIATED SETTLEMENT  
 06-16-2004 \$600 OR 30 DAYS SUSP - SEC 801(2) & \$14 COSTS FOR A TOTAL OF \$614. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79965 VIOLATION DATE : 02/19/2004  
 D.B.A : FARMER JACK'S #765  
 ADDRESS : 5080 CORUNNA  
 FLINT MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-NICHOLE REA (19): (FLINT TWP PD/REA/CK GENE CHERRY)  
 COMM. ORDER : 06-02-2004 HEARING HELD-SWARTZ CREEK STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT  
 06-30-2004 \$450 OR 22 DAYS SUSP NEG SET

COMPLAINT NO: 79873 VIOLATION DATE : 01/25/2004  
 D.B.A : CELEBRATIONS  
 ADDRESS : G- 3503 BEECHER  
 FLINT MI 48532 COUNTY: GENESEE  
 LICENSEE(S) : T.P. MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2)3)4) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMERS, KRISSI LAB, CHRISTY SEFA & SEBRINA ZARKA, BY ANOT CUSTOMER, ANGELA ESPINOZA: (FLINT TWP PD)  
 COMM. ORDER : 06-02-2004 HEARING HELD-SWARTZ CREEK STOREY-HARRIS-CONTRACT  
 06-30-2004 1) DISMISSED-INSUFFICIENT EVIDENCE; 2)3)4) \$300 EA (TOTAL \$900 OR 45 DAYS SUSP). THE COMM ALSO ORDERS A SUSP OF 10 DAYS, 3 DAYS TO BE SERVED IMMEDIATELY AND 7 WILL BE WAIVED IF, WITHIN 90 DAYS OF THE DATE OF THIS ORDER, ALL STKHLDRS, MANAGERS AND EMPLOYEES OF THE LIC'D CORP DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MGMT. COST \$50

COMPLAINT NO: 81334 VIOLATION DATE : 04/22/2004  
 D.B.A : THE OASIS LOUNGE  
 ADDRESS : 11844 N SAGINAW  
 MOUNT MORRIS MI 48458 COUNTY: GENESEE  
 LICENSEE(S) : BRO-HAL CORPORATION INTEREST : CRP  
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SELLING AFTER THE LEGAL HOUR: 3) PERSON CONSUMING AFTER THE LEGAL HOUR: 4) SALE TO INTOX PERSON-KATHERINE BROOKS: 5) ALLOW INTOX PERSON TO CONSUME: 6) ALLOW INTOX PERSON TO LOITER: (MT MORRIS PD)  
 COMM. ORDER : 06-16-2004 LIC ACK - COMM WEATHERS  
 06-29-2004 1)\$100, 2)\$100, 3)\$100, 4)\$500 SEC 801(2), 5)\$100, 6)\$100 TOTAL OF \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 81712 VIOLATION DATE : 05/01/2004  
 D.B.A : DIANDA'S PARTY STORE  
 ADDRESS : 339 FIFTH  
 CALUMET MI 49913 COUNTY: HOUGHTON  
 LICENSEE(S) : KOBE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - MSP90-2 (19): (MSP-CALUMENT #090-0000501-04/MSP90-2/CK SHARON CHOPP)  
 COMM. ORDER : 06-21-2004 LIC ACK - COMM STOREY  
 06-28-2004 DISMISSED - IN ACCORDANCE WITH THE PROVISIONS OF MCL 436.1701(4)(C).

COMPLAINT NO: 79322 VIOLATION DATE : 02/07/2004  
 D.B.A : BOOTLEGGERS-S-LANSING  
 ADDRESS : 5910 S PENNSYLVANIA  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : DRIFTWOOD, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-CELESTE NARVAE (17): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-CELESTE NARVAEZ: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) FAILURE TO COOPERATE WITH LAW ENFORCEMENT OFFICERS: (LANSING PD)  
 COMM. ORDER : 05-24-2004 HEARING HELD - LANSING STOREY-HARRIS-DECLERCQ COSTS \$500.00 NEGOTIATED SETTLEMENT  
 06-30-2004 1)DISMISSED, 2)DISMISSED, 3)DISMISSED, 4)DISMISSED, 5)DISMISSED, 6)\$300 TOTAL OF \$600 OR 30 DAYS SUSP & \$500 COSTS FOR A TOTAL OF \$1100. NEGOTIATED SETTLEMENT

COMPLAINT NO: 81244 VIOLATION DATE : 04/06/2004  
 D.B.A : OUR TOWN PARTY STORE  
 ADDRESS : 906 W GRAND RIVER  
 WILLIAMSTON MI 48895 COUNTY: INGHAM  
 LICENSEE(S) : S T & G ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (517.45): (LCC)  
 COMM. ORDER : 05-27-2004 LIC ACK - COMM STOREY  
 06-10-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 81357 VIOLATION DATE : 05/13/2004  
 D.B.A : BORDER'S CORNER STORE  
 ADDRESS : 7024 E PICKARD  
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : BORDER, MARLENE R INTEREST : IND  
 CHARGE : SALE TO MINOR-LAN145 (18): (LCC INV HINTZ/LAN145/CK CASSIE PEPPER)  
 COMM. ORDER : 05-28-2004 LIC ACK - COMM STOREY  
 06-08-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 81689 VIOLATION DATE : 05/13/2004  
 D.B.A : BOTTLE & BARREL PARTY STORE  
 ADDRESS : 1635 E BROOMFIELD  
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : BOTTLE & BARREL PARTY STORE, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - LAN145 (18): (LCC INV SMITH/LAN145/CK ADAM HENRY BENDER)  
 COMM. ORDER : 06-22-2004 LIC ACK - COMM STOREY  
 06-30-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80887 VIOLATION DATE : 04/19/2004  
 D.B.A : B-ONE BAR  
 ADDRESS : 2216 E MICHIGAN  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : RISNER, FREDERICK V INTEREST : IND  
 CHARGE : REC'D - 1) ALLOWED GAMBLING WITH NASCAR POOL-TYPE SHEET ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICE, NASCAR POOL-TYPE SHEET, ON THE LIC'D PREMISES: DISCOVERED 3-17-04 (LCC INV TODD MEDLER)  
 COMM. ORDER : 06-03-2004 LIC ACK - COMM WEATHERS  
 06-09-2004 3 DAYS, WAIVED & 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 80951 VIOLATION DATE : 03/05/2004  
 D.B.A : GIGLES PARTY STORE  
 ADDRESS : 1001 S MILWAUKEE  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : SAMBEE INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-MATTHEW GAULT (18): 2) LICENSE NOT PROPERLY DISPLAYED: (JACKSON PD/GAULT/CK DEVINDER SINGH)  
 COMM. ORDER : 05-28-2004 LIC ACK - COMM WEATHERS  
 06-01-2004 CHG 1) \$600.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$700.00 OR 35 DAY SUSP

COMPLAINT NO: 80948 VIOLATION DATE : 04/15/2004  
 D.B.A : JACK'S PLACE  
 ADDRESS : 507 COOPER  
 JACKSON MI 49201 COUNTY: JACKSON  
 LICENSEE(S) : LAGOW AND LAGOW ENTERPRISES, INCORPORATED INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR: (JACKSON PD)  
 COMM. ORDER : 06-08-2004 LIC ACK - COMM WEATHERS  
 06-21-2004 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 81359 VIOLATION DATE : 05/12/2004  
 D.B.A : LESMAN'S MARKET  
 ADDRESS : 119 E PATERSON  
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO  
 LICENSEE(S) : PATERSON ASSOCIATES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-TYLER WEST (19): (KALAMAZOO PD/WEST/CK ADNAN OTHMAN)  
 COMM. ORDER : 06-17-2004 LIC ACK - COMM STOREY  
 06-30-2004 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 79321 VIOLATION DATE : 01/31/2004  
 D.B.A : BRONCO MART  
 ADDRESS : 2905 STADIUM  
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO  
 LICENSEE(S) : LAXMI CORPORATION OF KALAMAZOO INTEREST : CRP  
 CHARGE : SALE TO MINOR-MICHAEL SEROR (18): (WESTERN MICHIGAN UNIVERSITY PD/VAMSI BATTHULA)  
 COMM. ORDER : 05-10-2004 Hearing Held KALAMAZOO STOREY-SCHEIB-DECLERCQ NEGOTIATED SETTLEMENT COSTS \$64.00  
 06-21-2004 3 DAY SUSP. \$1000 OR 50 DAYS SUSP & \$64 OCSTS FOR A TOTAL OF \$1064. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 79740 VIOLATION DATE : 02/25/2004  
 D.B.A : COST PLUS WORLD MARKET  
 ADDRESS : 6601 S WESTNEDGE SUITE B  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : COST PLUS, INC.(A CALIFORNIA CORPORATION) INTEREST : CRP  
 CHARGE : REC'D - 1)-4) ACCEPTED ALCOHOLIC LIQUOR FROM THE ANN ARBOR STORE LOCATION W/OUT APPROVAL OF COMMISSION: ON OR ABOUT 2-7-03, ON OR ABOUT 4-11-03, ON OR ABOUT 4-29-03, ON OR ABOUT 5-9-03: (LCC INV DAMES)  
 COMM. ORDER : 05-25-2004 HEARING HELD - ANN ARBOR STOREY-WALTON-DECLERCQ NEGOTIATED SETTLEMENT  
 06-30-2004 1-4)\$50 EA, COMBINED W/4-79738; 1-5)\$50 EA & 4-79739; \$50, TOTAL \$500 OR 25 DAYS SUSP - NEG SET

COMPLAINT NO: 79749 VIOLATION DATE : 02/12/2004  
 D.B.A : MEIJER #196  
 ADDRESS : 8850 SHAVER  
 PORTAGE MI 49024 COUNTY: KALAMAZOO  
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR157 (18): (LCC INV REEDER/GR157/CK AMANDA COX)  
 COMM. ORDER : 05-10-2004 Hearing Held KALAMAZOO STOREY-SCHEIB-DECLERCQ NEGOTIATED SETTLEMENT  
 06-21-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 81297 VIOLATION DATE : 04/23/2004  
 D.B.A : GODFATHER'S PIZZA  
 ADDRESS : 129 W CENTRE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : WEST CON MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - JASON BAILEY (20): (PORTAGE PD/BAILEY/CK STUART ANDREW LAWRENCE)  
 COMM. ORDER : 06-17-2004 LIC ACK - COMM STOREY  
 06-29-2004 \$900 - SEC 801(2). \$300 WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 90 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 79586 VIOLATION DATE : 01/23/2004  
 D.B.A : LAKESHORE LANES  
 ADDRESS : 301 N RICHARDSON  
 VICKSBURG MI 49097 COUNTY: KALAMAZOO  
 LICENSEE(S) : T & J LANES, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (258.09): (LCC)  
 COMM. ORDER : 06-21-2004 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 81187 VIOLATION DATE : 04/20/2004  
 D.B.A : GRATTAN GENERAL STORE  
 ADDRESS : R 3 11767 OLD BELDING  
 BELDING MI 48809 COUNTY: KENT  
 LICENSEE(S) : SSS MICHIGAN, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-GR162 (18): (LCC INV HEALY/GR162/CK MICHELLE ROSS)  
 COMM. ORDER : 06-07-2004 LIC ACK - COMM WEATHERS  
 06-21-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81218 VIOLATION DATE : 04/02/2004  
 D.B.A : SILVER DERBY  
 ADDRESS : 816 SE BURTON  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : DERBY, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-JASON TIDD (19): 2) SALE TO MINOR-JULIE DRAGT (19): (GRAND RAPIDS PD/DRAFT & TIDD/CK WILLIAM CROSS)  
 COMM. ORDER : 06-03-2004 LIC ACK - COMM WEATHERS  
 06-15-2004 1)\$350 2)\$350 TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81219 VIOLATION DATE : 04/02/2004  
 D.B.A : PUMP HOUSE  
 ADDRESS : 1507 SE LANGLEY  
 GRAND RAPIDS MI 49508 COUNTY: KENT  
 LICENSEE(S) : MERVENNE, INCORPORATED INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-JASON TIDD (19): 2) SALE TO MINOR-JULIE DRAFT (19): (GRAND RAPIDS PD/DRAFT & TIDD/CK CLIFFORD GELUSO)  
 COMM. ORDER : 05-28-2004 LIC ACK - COMM WEATHERS  
 06-07-2004 1)\$400 2)\$400 TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81223 VIOLATION DATE : 04/02/2004  
 D.B.A : FLAMINGO LOUNGE  
 ADDRESS : 930 NW BRIDGE  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : DONALD WASKER INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JULIE DRAFT (19): (GRAND RAPIDS PD/DRAFT/CK LISA MIDDLETON)  
 COMM. ORDER : 05-26-2004 LIC ACK - COMM STOREY  
 06-10-2004 \$500 WAIVE \$100 IN CONSIDERATION OF THE PAST EXEMPLARY RECORD OF THIS LICENSEE.  
 TOTAL \$400 OR 20 DAY SUSP. SEC.8012(2)

COMPLAINT NO: 81222 VIOLATION DATE : 04/02/2004  
 D.B.A : POINT TAVERN  
 ADDRESS : 1720 NW HAMILTON  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : HAMILTON POINT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-JASON TIDD (19): 2) SALE TO MINOR-JULIE DRAFT (19): (GRAND RAPIDS PD/DRAFT & TIDD/CK FRANCENE ST. MARTIN)  
 COMM. ORDER : 06-10-2004 LIC ACK - COMM WEATHERS  
 06-21-2004 1)\$350 2)\$350 SEC.801(2) TOTAL \$700 OR 35 DAY SUSP.

COMPLAINT NO: 81204 VIOLATION DATE : 04/01/2004  
 D.B.A : VINNY'S BAR  
 ADDRESS : 1815 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : VINNY'S, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KARA SINNEMA (18): 2) SALE TO MINOR-JULIE BENNETT (19): (GRAND RAPIDS PD/SINNEMA & BENNETT/CK TAMMY BARRETT)  
 COMM. ORDER : 06-03-2004 LIC ACK - COMM WEATHERS  
 06-15-2004 1)\$500 2)\$400 \$200 WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD OF THIS LICENSEE. TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81205 VIOLATION DATE : 04/01/2004  
 D.B.A : Z'S RESTAURANT AND BAR  
 ADDRESS : 168 LOUIS CAMPAU PROMENADE  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : J. M. MANAGEMENT CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-JULIE BENNETT (19): (GRAND RAPIDS PD/BENNETT/CK DAVID DRAUGALIS)  
 COMM. ORDER : 06-01-2004 LIC ACK - COMM WEATHERS  
 06-15-2004 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81196 VIOLATION DATE : 03/31/2004  
 D.B.A : J & M DISCOUNT BEVERAGE  
 ADDRESS : 235 SE HALL  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : J & M DISCOUNT BEVERAGES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JEREMY RAIFORD (19): (GRAND RAPIDS PD/RAIFORD/CK JIE LIN)  
 COMM. ORDER : 06-08-2004 LIC ACK - COMM WEATHERS  
 06-29-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 81213 VIOLATION DATE : 03/31/2004  
 D.B.A : SICILIANO'S CONVENIENCE MARKET  
 ADDRESS : 2840 NW LAKE MICHIGAN  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : SICILIANO'S MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JULIE DRAGT (19): (GRAND RAPIDS PD/DRAGT/CK ANTHONY ZIROLI)  
 COMM. ORDER : 06-01-2004 LIC ACK - COMM STOREY  
 06-08-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 82003 VIOLATION DATE : 06/17/2004  
 D.B.A : TIKI BOB'S  
 ADDRESS : 58 SW IONIA  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : CLUB 1894, LLC INTEREST : LLC  
 CHARGE : REC'D - PERMITTED A CONTEST ON THE LIC'D PREMISES WITHOUT APPLYING FOR OR BEING GRANTED AN ENTERTAINMENT PERMIT BY THE COMMISSION, SPECIFICALLY, THE LICENSEE GAVE AWAY A ROUND-TRIP AIRLINE TICKET FROM THE U.S. TO ARUBA: BTWIN 1-27-04 & 2-17-04 (LCC INV RYZENGA)  
 COMM. ORDER : 06-23-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT  
 06-30-2004 \$300.00; COMBINED W/4-80712 & 4-81292; TOTAL \$2550.00 PLUS \$1000.00 COSTS; TOTAL \$3550.00 OR 127 DAYS SUSP. THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY FOR CASE NO. 81292. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO BAR ANYONE UNDER AGE 21 AFTER 9:00 PM LOCAL TIME FOR EACH DAY OF THE WEEK EXCEPT TUESDAY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 81292 VIOLATION DATE : 04/20/2004  
 D.B.A : TIKI BOB'S  
 ADDRESS : 58 SW IONIA  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : CLUB 1894, LLC INTEREST : LLC  
 CHARGE : 1)SALE TO MINOR-GR-162 (18); 2)SALE TO MINOR-GR-163 (18): (LCC INVS ANDERSON & HEALY/GR-162 & GR-163/CK SCOTT ANDREW MACDONALD)  
 COMM. ORDER : 06-23-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT  
 06-30-2004 CHG 1 & 2) \$1000.00 EACH SEC 801(2); \$2000.00 COMBINED W/4-80712 & 4-82003; TOTAL \$2550.00 PLUS \$1000.00 COSTS; TOTAL \$3550.00 OR 127 DAYS SUSP. THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY FOR CASE NO. 81292, SAID SUSPENSION TO BE SERVED ON JULY 8, 9, 10, 2004. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO BAR ANYONE UNDER AGE 21 AFTER 9:00 PM LOCAL TIME FOR EACH DAY OF THE WEEK EXCEPT TUESDAY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80712 VIOLATION DATE : 04/09/2004  
 D.B.A : TIKI BOB'S  
 ADDRESS : 58 SW IONIA  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : CLUB 1894, LLC INTEREST : LLC  
 CHARGE : REC'D - 1)2) PURCHASE MORE THAN 9 LTRS PER MONTH FROM SDD LICENSEE: 5-03 & 6-03; 3)4)5) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 5-8-03/MARTHA'S VINEYARD; 6-26-03/MARTHA'S VINEYARD; 7-27-03/SYLVAN QUALITY MARKET: (LCC INVS RYZENGA & INV DONLEY)  
 COMM. ORDER : 06-23-2004 HEARING HELD-GRAND RAPIDS STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT  
 06-30-2004 CHGS 1 - 5) \$50.00 EACH; \$250.00 COMBINED W/4-81292 & 4-82003; TOTAL \$2550.00 PLUS \$1000.00 COSTS; TOTAL \$3550.00 OR 127 DAYS SUSP. THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY FOR CASE NO. 4-81292. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO BAR ANYONE UNDER AGE 21 AFTER 9:00 PM LOCAL TIME FOR EACH DAY OF THE WEEK EXCEPT TUESDAY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 81203 VIOLATION DATE : 03/30/2004  
 D.B.A : D & W FOOD CENTER  
 ADDRESS : 1415 E FULTON  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : D & W FOOD CENTERS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KARA SINNEMA (18): (GRAND RAPIDS PD/SINNEMA/CK ADAM ROZEMA)  
 COMM. ORDER : 05-25-2004 LIC ACK - COMM STOREY  
 06-14-2004 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81197 VIOLATION DATE : 03/31/2004  
 D.B.A : WILLIE'S FOODS  
 ADDRESS : 1425 SE EASTERN  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : MOODY, LEON INTEREST : IND  
 RANDLE, WILLIE INTEREST : GPI  
 CHARGE : SALE TO MINOR-JEREMY RAIFORD (19): (GRAND RAPIDS PD/RAIFORD/CK LEON MOODY)  
 COMM. ORDER : 05-26-2004 LIC ACK - COMM STOREY  
 06-08-2004 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 81217 VIOLATION DATE : 04/02/2004  
 D.B.A : D&W FOOD CENTER OF BRETON VILLAGE  
 ADDRESS : 1830 SE BRETON  
 GRAND RAPIDS MI 49506 COUNTY: KENT  
 LICENSEE(S) : D & W FOOD CENTERS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JASON TIDD (19): (GRAND RAPIDS PD/TIDD/CK JENNIFER SMIT)  
 COMM. ORDER : 05-25-2004 LIC ACK - COMM STOREY  
 06-14-2004 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81194 VIOLATION DATE : 03/30/2004  
 D.B.A : D & W FOOD CENTER  
 ADDRESS : 4325 SE BRETON  
 GRAND RAPIDS MI 49512 COUNTY: KENT  
 LICENSEE(S) : D & W FOOD CENTERS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LINDSAY LAXTON (17): (GRAND RAPIDS PD/LAXTON/CK MATTHEW ANGELES)  
 COMM. ORDER : 06-02-2004 LIC ACK - COMM STOREY (TODD BUZZELL IS AUTHORIZED SIGNOR) ALF  
 06-14-2004 \$800.00 OR 40 DAY SUSP SEC 801(2)



COMPLAINT NO: 81195 VIOLATION DATE : 03/31/2004  
 D.B.A : FULLER AVENUE PHARMACY  
 ADDRESS : 2355 NE FULLER  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : FULLER AVENUE PHARMACY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JEREMY RAIFORD (19): (GRAND RAPIDS PD/RAIFORD/CK MARY GLOVER)  
 COMM. ORDER : 05-21-2004 LIC ACK - COMM STOREY  
 06-10-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81215 VIOLATION DATE : 03/31/2004  
 D.B.A : RON'S QUICK STOP  
 ADDRESS : 1115 NW BRIDGE  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : GREENLAND, RONALD SCOTT INTEREST : IND  
 CHARGE : SALE TO MINOR-JULIE DRAGT (19): (GRAND RAPIDS PD/DRAGT/CK RONALD GREENLAND)  
 COMM. ORDER : 05-28-2004 LIC ACK - COMM WEATHERS  
 06-07-2004 3 DAYS SUSP & \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81190 VIOLATION DATE : 03/30/2004  
 D.B.A :  
 ADDRESS : 3260 SE EASTERN  
 GRAND RAPIDS MI 49508 COUNTY: KENT  
 LICENSEE(S) : ELITE TRADERS LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR-RYAN SINNEMA (18): (GRAND RAPIDS PD/SINNEMA/CK HARDEV SODHI)  
 COMM. ORDER : 06-01-2004 LIC ACK - COMM STOREY  
 06-08-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 81220 VIOLATION DATE : 04/02/2004  
 D.B.A :  
 ADDRESS : 72 MONROE CENTER  
 GRAND RAPIDS MI 49506 COUNTY: KENT  
 LICENSEE(S) : LES ALLEN, JR., L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-JASON TIDD (19): 2) SALE TO MINOR-JULIE DRAFT (19): (GRAND RAPIDS PD/DRAGT & TIDD/CK TROY BERGS)  
 COMM. ORDER : 05-26-2004 LIC ACK - COMM WEATHERS  
 06-04-2004 1)\$400 2)\$400 TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81208 VIOLATION DATE : 04/01/2004  
 D.B.A : JOE V'S  
 ADDRESS : 526 NW STOCKING  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : ANTHONY'S PIZZA, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-JASON TIDD (19): (GRAND RAPIDS PD/TIDD/CK JESSICA BURTON)  
 COMM. ORDER : 06-08-2004 LIC ACK - COMM STOREY  
 06-14-2004 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 81192 VIOLATION DATE : 03/30/2004  
 D.B.A : FAMILY FARE #254  
 ADDRESS : 1225 NE LEONARD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-JULIE BENNETT (19): (GRAND RAPIDS PD/BENNETT/CK ANTHONY PRUSINSKI)  
 COMM. ORDER : 05-21-2004 LIC ACK - COMM STOREY  
 06-10-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 80663 VIOLATION DATE : 03/30/2004  
 D.B.A : THE LUKEMIA & LYMPHOMA SOCIETY, INC.  
 ADDRESS : 1421 E TWELVE MILE  
 MADISON HEIGHTS MI 48071 COUNTY: KENT  
 CHARGE : 1) SALE TO MINOR-DANIEL RAINEY (19): 2) ALLOW MINOR TO CONSUME: (ROYAL OAK PD/CK S SHARON TUSA & REBECCA GRAJEWSKI) \*\*\*NOTE: 1 DAY SPECIAL LICENSE FOR 3-30-04\*\*\*  
 COMM. ORDER : 06-02-2004 LIC ACK - COMM WEATHERS  
 06-04-2004 1)\$500 SEC 801(2), 2)\$100 TOTAL OF \$600. THE COMMISSIONER FURTHER ORDERS THAT THE ADMINISTRATIVE COMMISSIONERS BE ADVISED OF THIS VIOLATION IN THE EVENT ANY FUTURE SPECIAL LICENSES ARE REQUESTED BY THE ABOVE NAMED SPECIAL LICENSEE.

COMPLAINT NO: 81703 VIOLATION DATE : 05/12/2004  
 D.B.A : CEDAR CITY MARKET  
 ADDRESS : 8994 KASSON  
 CEDAR MI 49621 COUNTY: LEELANAU  
 LICENSEE(S) : WATSON/THIEL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2256.26): (LCC)  
 COMM. ORDER : 06-22-2004 LIC ACK - COMM STOREY  
 06-30-2004 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 78522 VIOLATION DATE : 12/03/2003  
 D.B.A : FARMER JACK #699  
 ADDRESS : 8483 W GRAND RIVER  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC. (A MARYLAND CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN143 (19): (LCC INV MAUL/LAN143/ALAN HILL)  
 COMM. ORDER : 05-05-2004 Hearing Held SWARTZ CREEK STOREY-SCHEIB-DECLERCQ NEGOTIATED SETTLEMENT  
 06-16-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 82030 VIOLATION DATE : 06/10/2004  
 D.B.A : TED'S B-LINE BAR  
 ADDRESS : 5960 PINCKNEY  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : B-LINE BAR OF HOWELL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN141 (19): (LCC DIST SUPR EDEL-NEWELL, INV. SUSAN WILLIAMS & INV. GEORGE BRAIDWOOD II)  
 COMM. ORDER : 06-23-2004 LIC ACK - COMM WEATHERS  
 06-24-2004 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 81316 VIOLATION DATE : 04/13/2004  
 D.B.A : LAKESIDE GROCERY  
 ADDRESS : W17304 MAIN  
 CURTIS MI 49820 COUNTY: MACKINAC  
 LICENSEE(S) : COLESTOCKS' SHIPWRECK, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (113.67): (LCC)  
 COMM. ORDER : 06-04-2004 LIC ACK - COMM STOREY  
 06-14-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 77976 VIOLATION DATE : 11/14/2003  
 D.B.A : VILLAGE INN  
 ADDRESS : 23 HOBAN  
 MACKINAC ISLAND MI 49757 COUNTY: MACKINAC  
 LICENSEE(S) : MACKINAC ISLAND HOSPITALITY, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES: 2) ALLOWED EMPLOYEE, GLEN HARRINGTON AND/OR KARINA THORNQUIST, TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION: 3) LICENSE NOT PROPERLY DISPLAYED: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MACKINAC ISLAND PD)  
 COMM. ORDER : 05-18-2004 HEARING HELD - ST IGNACE WEATHER-WALTON-CONTRACT NEGOTIATED SETTLEMENT  
 06-28-2004 CHG 1) BE HELD IN ABEYANCE FOR A PERIOD OF ONE YEAR AND IF A SIMILAR VIOLATION DOES NOT OCCUR DURING THAT PERIOD THE CHARGE WILL BE DISMISSED; CHG 2, 3 & 4) \$300.00 EACH. IT IS FURTHER ORDERED THAT THE NAMES OF GLEN HARRINGTON AND/OR KARINA THORNQUIST BE DELETED FROM CHARGE NO. 4 TO COMPLY WITH PROOFS IN THIS MATTER. TOTAL \$900.00 OR 45 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 79485 VIOLATION DATE : 01/18/2004  
 D.B.A : ROCK BOTTOM TAVERN  
 ADDRESS : N 4054 M 123  
 MORAN MI 49760 COUNTY: MACKINAC  
 LICENSEE(S) : ROCK BOTTOM INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-TODD KELLY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MACKINAC CO SHER DEPT/CK VERA AHLICH)  
 COMM. ORDER : 05-18-2004 HEARING HELD - ST IGNACE WEATHER-WALTON-CONTRACT  
 06-29-2004 CHG 1) \$600.00 SEC 801(2); CHG 2) \$200.00; \$800.00 OR 40 DAY SUSP; PLUS \$7.00 WITNESS FEES; TOTAL \$807.00

COMPLAINT NO: 79741 VIOLATION DATE : 02/25/2004  
 D.B.A : BOB-LO TAVERN  
 ADDRESS : 1994 HURON  
 POINTE AUX PINS MI 49775 COUNTY: MACKINAC  
 LICENSEE(S) : BOB-LO TAVERN, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (THOMAS SPRAGUE): 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 3) ALLOW PERSON WHOSE NAME DOES NOT APPEAR ON THE LIENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 4) LEASED, SLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : ON/OR ABOUT 11-4-02 (LCC INV LEBOMBARD & MACKINAC COUNTY SD)  
 COMM. ORDER : 05-19-2004 HEARING HELD - ST IGNACE WEATHER-WALTON-CONTRACT NEGOTIATED SETTLEMENT  
 06-29-2004 1-4)\$150 EACH TOTAL \$600 OR 30 DAY SUSP. ALSO LICENSES & PERMITS REMAIN IN ESCROW AND BE REVOKED UNLESS CORPORATION RESUMES PROPRIETARY CONTROL OR THEY ARE TRANSFERRED TO A PERSON(S) APPROVED BY MLCC WITHIN 6 MONTHS OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN. NEG SETTLEMENT

COMPLAINT NO: 80669 VIOLATION DATE : 04/02/2004  
 D.B.A : MARINA PUB  
 ADDRESS : 30 S STATE  
 SAINT IGNACE MI 49781 COUNTY: MACKINAC  
 LICENSEE(S) : SYC, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, CLARK KENT, CONVICTED OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, OPERATING MOTOR VEHICLE WHILE IMPAIRED: 1-17-04 (LCC INV LEBOMBARD)  
 COMM. ORDER : 05-24-2004 LIC ACK - COMM WEATHERS  
 06-04-2004 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

<b>COMPLAINT NO:</b>	79245	<b>VIOLATION DATE :</b>	11/26/2003
<b>D.B.A :</b>	SCORECARD BAR & GRILL		
<b>ADDRESS :</b>	50225 N GRATIOT CHESTERFIELD MI 48051	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	THE SCORECARD BAR & GRILL, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) ALLOWED EMPLOYEE, DEBORAH KANE, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (CHESTERFIELD TWP)		
<b>COMM. ORDER :</b>	04-28-2004 Hearing Held STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT 06-04-2004 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP- SEC 801(2) NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	71088	<b>VIOLATION DATE :</b>	10/08/2002
<b>D.B.A :</b>	CRACKERJACKS BAR & GRILL		
<b>ADDRESS :</b>	34005 S GRATIOT CLINTON TOWNSHIP MI 48035	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	J. J. D., INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR-LISA LEMANSKI (19): 3) SALE TO MINOR-ANN PAULL (20): 2)6) ALLOW MINORS TO CONSUME: 3) SALE TO INTOX PERSON-LISA LEMANSKI: 7) SALE TO INTOX PERSON-JEREMY VANBUREN: 4)8) ALLOW INTOX PERSONS TO CONSUME: 9) ALLOW INTOX PERSON TO LOITER: 10) LICENSEE, JAMES GLADSTONE, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: (CLINTON TWP PD & ROSEVILLE PD)		
<b>COMM. ORDER :</b>	05-04-2004 HEARING HELD - STERLING HEIGHTS WEATHERS-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT 06-10-2004 2,4 & 10) \$300 EACH 7)\$400 1,3,5.6.8.9) DISMISSED \$1300 OR 65 DAY SUSP. & \$20 W/FEEES TOTAL \$1320 NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	79959	<b>VIOLATION DATE :</b>	03/02/2004
<b>D.B.A :</b>	THE ROCKIN DINER		
<b>ADDRESS :</b>	38730 HARPER CLINTON TOWNSHIP MI 48036	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	ROCKIN' DINER, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (CLINTON TWP PD)		
<b>COMM. ORDER :</b>	06-02-2004 HEARING HELD STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON CONSOLIDATED W/4-79923 NEGOTIATED SETTLEMENT 06-04-2004 \$100 MERGED WITH 4-79923 1)\$300, 2)\$300 TOTAL OF \$700 OR 35 DAYS SUSP. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	79923	<b>VIOLATION DATE :</b>	02/13/2004
<b>D.B.A :</b>	THE ROCKIN DINER		
<b>ADDRESS :</b>	38730 HARPER CLINTON TOWNSHIP MI 48036	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	ROCKIN' DINER, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (711.93): (LCC)		
<b>COMM. ORDER :</b>	06-02-2004 HEARING HELD STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT 06-04-2004 \$100 MERGED WITH 4-79959 1)\$300, 2)\$300 TOTAL OF \$700 OR 35 DAYS SUSP. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	79593	<b>VIOLATION DATE :</b>	01/21/2004
<b>D.B.A :</b>	R GANG PARTY STORE II		
<b>ADDRESS :</b>	37176- 37180 UTICA CLINTON TOWNSHIP MI 48036	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	R-GANG #2, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (1989.89): (LCC)		
<b>COMM. ORDER :</b>	05-04-2004 HEARING HELD - STERLING HEIGHTS WEATHERS-DICKERSON-CONTRACT 06-10-2004 \$150 OR 7 DAYS SUSP		

COMPLAINT NO: 80642 VIOLATION DATE : 04/03/2004  
 D.B.A : LEE'S PARTY STORE  
 ADDRESS : 29965 S RIVER  
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB  
 LICENSEE(S) : ZIELKE, DENNIS C INTEREST : IND  
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV L. PETERS/X129/CK MELISSA TREWHELA)  
 COMM. ORDER : 05-26-2004 LIC ACK - COMM STOREY  
 06-10-2004 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80629 VIOLATION DATE : 03/15/2004  
 D.B.A : BROADWAY MARKET  
 ADDRESS : 134 & 136 GRATIOT NORTHBOUND  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : DOWNTOWN LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (977.28): (LCC)  
 COMM. ORDER : 06-16-2004 LIC ACK - COMM  
 06-28-2004 \$50 WHICH FINE IS HEREBY WAIVED.

COMPLAINT NO: 79590 VIOLATION DATE : 01/22/2004  
 D.B.A : MORE L-BOW ROOM  
 ADDRESS : 25100 KELLY  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : L-BOW ROOM-KELLY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (445.77): (LCC)  
 COMM. ORDER : 05-04-2004 HEARING HELD - STERLING HEIGHTS WEATHERS-DICKERSON-CONTRACT RULE 15(E)  
 06-10-2004 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 81232 VIOLATION DATE : 04/08/2004  
 D.B.A : PARTY PLACE LIQUOR  
 ADDRESS : 18762 MASONIC  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : MASONIC ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (585.85): (LCC)  
 COMM. ORDER : 05-24-2004 LIC ACK - COMM STOREY  
 06-08-2004 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 81045 VIOLATION DATE : 04/22/2004  
 D.B.A : SHORES INN  
 ADDRESS : 23410 GREATER MACK  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : SHORES INN, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGES FOR THE FIRST DRINK: 2) ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE: DISCOVERED 4-7-04 (LCC INV JONES)  
 COMM. ORDER : 05-24-2004 LIC ACK - COMM WEATHERS  
 06-04-2004 2 MERGED WITH 1 TOTAL \$200 OR 10 DAY SUSP.

<b>COMPLAINT NO:</b>	79542	<b>VIOLATION DATE :</b>	01/31/2004
<b>D.B.A :</b>	CLEME'S POUR HOUSE		
<b>ADDRESS :</b>	27253 VAN DYKE WARREN MI 48093	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	CLEME'S, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1)-4) SOLD OR FURNISHED ALCO LIQUOR AFTER THE LEGAL HOUR: 5) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (WARREN PD)		
<b>COMM. ORDER :</b>	05-04-2004 HEARING HELD - STERLING HEIGHTS WEATHERS-DICKERSON-CONTRACT 06-10-2004 \$300 EACH TOTAL \$1500 OR 75 DAY SUSP. ADD'L PENALTY 3 DAY SUSP. WHICH SUSP WAIVED IF LIC'D CORP SUBMITS PROOF TO THE MLCC THAT ALL EMPLOYEES AND MANAGERS HAVE SUCCESSFULLY COMPLETED MLCC APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 90 DAYS OF DATE OF ORDER. WITH EXTENSION GRANTED FOR GOOD CAUSE SHOW.		
<b>COMPLAINT NO:</b>	79427	<b>VIOLATION DATE :</b>	01/12/2004
<b>D.B.A :</b>	HAMMURABI RESTAURANT & CLUB		
<b>ADDRESS :</b>	21570 DEQUINDRE WARREN MI 48091	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	JD RESTAURANT & CLUB, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: (LCC INV FRIEDRICH)		
<b>COMM. ORDER :</b>	05-04-2004 HEARING HELD - STERLING HEIGHTS WEATHERS-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT 06-10-2004 \$300 OR 15 DAYS SUSP NEG SET		
<b>COMPLAINT NO:</b>	79430	<b>VIOLATION DATE :</b>	01/29/2004
<b>D.B.A :</b>	HAMMURABI RESTAURANT & CLUB		
<b>ADDRESS :</b>	21570 DEQUINDRE WARREN MI 48091	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	JD RESTAURANT & CLUB, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	PREMISES OCCUPIED AFTER THE LEGAL HOUR: (WARREN PD)		
<b>COMM. ORDER :</b>	05-04-2004 HEARING HELD - STERLING HEIGHTS WEATHERS-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT 06-10-2004 \$300 OR 15 DAYS SUSP NEG SET		
<b>COMPLAINT NO:</b>	79144	<b>VIOLATION DATE :</b>	01/13/2004
<b>D.B.A :</b>	HOOVER ROADHOUSE		
<b>ADDRESS :</b>	24300 HOOVER WARREN MI 48089	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	FSJ, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) SALE TO MINOR-LE79 (17): 2) SALE TO MINOR-LE80 (19): (WARREN PD/LE79 & LE80/CK MIA SGROI)		
<b>COMM. ORDER :</b>	04-28-2004 Hearing Held STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON COSTS \$23. NEGOTIATED SETTLEMENT 06-04-2004 1) DISMISSED; 2) \$700.00 SEC 801(2), PLUS \$23.00 WITNESS FEES; TOTAL \$723.00 OR 35 DAY SUSP NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	79142	<b>VIOLATION DATE :</b>	01/13/2004
<b>D.B.A :</b>	MITCHELL O'BRIEN'S		
<b>ADDRESS :</b>	2690 TEN MILE WARREN MI 48091	<b>COUNTY:</b>	MACOMB
<b>LICENSEE(S) :</b>	THE KING'S HEAD LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1) SALE TO MINOR-LE79 (17): 2) SALE TO MINOR-LE80 (19): (WARREN PD/LE79 & LE80/CK CAROL GRABOWSKI)		
<b>COMM. ORDER :</b>	04-28-2004 Hearing Held STERLING HEIGHTS WEATHERS-DICKERSON-GIBSON COSTS \$23. RULE 15(E) 06-04-2004 1) \$700.00 SEC 801(2); 2) \$500.00 SEC 801(2); PLUS \$23.00 WITNESS FEES, TOTAL \$1223.00 OR 60 DAY SUSP RULE 15(E)		

COMPLAINT NO: 81387 VIOLATION DATE : 05/06/2004  
 D.B.A : CROSS ROADS MINI-MART  
 ADDRESS : CORNER OF CO RD 553 & 480  
 GWINN MI 49841 COUNTY: MARQUETTE  
 LICENSEE(S) : NYQUIST OIL CO., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC084 (18): (LCC INV NEVALA/ESC084/CK PHYLLIS AMATO)  
 COMM. ORDER : 06-03-2004 LIC ACK - COMM STOREY  
 06-08-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81585 VIOLATION DATE : 05/11/2003  
 D.B.A : PARIS MARKET  
 ADDRESS : 21252 NORTHLAND  
 PARIS MI 49338 COUNTY: MECOSTA  
 LICENSEE(S) : PARIS MARKET, LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR-166 (19): (LCC INV OGDEN/GR-166/CK JAMIE B. ADRIANSE)  
 COMM. ORDER : 06-21-2004 LIC ACK - COMM STOREY  
 06-28-2004 \$500.00 W/\$100.00 WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD OF THE  
 LICENSEE; TOTAL \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 77423 VIOLATION DATE : 10/18/2003  
 D.B.A : J.R.'S POUR HAUS  
 ADDRESS : 121- 131 RAILROAD  
 DAGGETT MI 49821 COUNTY: MENOMINEE  
 LICENSEE(S) : JR'S POUR HAUS, INC. INTEREST : CRP  
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MSP-STEPHENSON POST 89-1624-03)  
 COMM. ORDER : 04-29-2004 Hearing Held MARQUETTE STOREY-WALTON-CONTRACT  
 06-10-2004 \$300 OR 15 DAYS SUSP & \$55 COSTS FOR A TOTAL OF \$355.

COMPLAINT NO: 78965 VIOLATION DATE : 12/28/2003  
 D.B.A : J.R.'S POUR HAUS  
 ADDRESS : 121- 131 RAILROAD  
 DAGGETT MI 49821 COUNTY: MENOMINEE  
 LICENSEE(S) : JR'S POUR HAUS, INC. INTEREST : CRP  
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (MSP-STEPHENSON POST 89-2070-03)A  
 COMM. ORDER : 04-29-2004 Hearing Held MARQUETTE STOREY-WALTON-CONTRACT  
 06-10-2004 \$300 OR 15 DAYS SUSP & \$55 COSTS FOR A TOTAL OF \$355.

COMPLAINT NO: 81699 VIOLATION DATE : 05/11/2004  
 D.B.A : DOUBLE D SALOON  
 ADDRESS : 219 E RAILWAY  
 COLEMAN MI 48618 COUNTY: MIDLAND  
 LICENSEE(S) : 80 CUBE CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (222.39): (LCC)  
 COMM. ORDER : 06-17-2004 LIC ACK - COMM STOREY  
 06-28-2004 \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS BE  
 REVOKED IF THE SUBJECT CHECK, FINE AND SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM  
 THE DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES  
 OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECKS, OR MONEY ORDER FOR A  
 PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 81477 VIOLATION DATE : 05/11/2004  
 D.B.A : CHINA PALACE  
 ADDRESS : 1908E S SAGINAW  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : NEW GREAT WALL, LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CHRISTY MEDINA (18): (MIDLAND PD/MEDINA/CK GARRA CHARLENE GENSEL)  
 COMM. ORDER : 06-22-2004 LIC ACK - COMM STOREY  
 06-30-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81043 VIOLATION DATE : 03/19/2004  
 D.B.A : B.P.O.E. 1610  
 ADDRESS : 3622 N SAGINAW  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : B.P.O.E. 1610 INTEREST : CLB  
 CHARGE : 1)3) ALLOWED GAMBLING ON LIC'D PREMISES, RAFFLE TICKETS: 2)4) ALLOWED RAFFLE TICKETS, AN UNLAWFUL GAMBLING DEVICE, ON THE LIC'D PREMISES: (LCC INV SMITH)  
 COMM. ORDER : 06-15-2004 LIC ACK - COMM WEATHERS  
 06-29-2004 3 DAY SUSP W/SUSP WAIVED; CHG 1 - 4) \$150.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 80627 VIOLATION DATE : 03/12/2004  
 D.B.A : RIVERSIDE MARKET & DELI  
 ADDRESS : 11995 N DIXIE  
 SOUTH ROCKWOOD MI 48179 COUNTY: MONROE  
 LICENSEE(S) : ALKAS SHAMOUN, SAMIR JAMEL INTEREST : IND  
 CHARGE : NSF CHECK (693.01): (LCC)  
 COMM. ORDER : 06-16-2004 LIC ACK - COMM WEATHERS  
 06-30-2004 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 79559 VIOLATION DATE : 02/05/2004  
 D.B.A : COST PLUS WORLD MARKET  
 ADDRESS : 4812 BALDWIN  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : COST PLUS, INC.(A CALIFORNIA CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-X128 (19): (LCC INV L. PETERS/X128/CK PATRICIA BARNETT)  
 COMM. ORDER : 05-12-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT  
 06-17-2004 \$400 OR 20 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 78612 VIOLATION DATE : 12/22/2003  
 D.B.A : TOWNS & COUNTRY MARKET  
 ADDRESS : 643 BROADWAY  
 DAVISBURG MI 48350 COUNTY: OAKLAND  
 LICENSEE(S) : TOWN & COUNTRY MARKET, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)-49) SOLD OR POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AUTHORIZED SOURCE: 1) 4-11-03; 2) 4-12-03; 3) 4-17-03; 4) 4-18-03; 5) 4-19-03; 6) 4-26-03; 7) 4-28-03; 8) 5-9-03; 9) 5-10-03; 10) 5-11-03; 11) 5-16-03; 12) 5-23-03; 13) 5-24-03; 14) 5-27-03; 15) 5-31-03; 16) 6-1-03; 17) 6-5-03; 18) 6-6-03; 19) 6-13-03; 20) 6-14-03; 21) 6-19-03; 22) 6-20-03; 23) 6-21-03; 24) 6-23-03; 25) 6-29-03; 26) 7-3-03; 27) 7-4-03; 28) 7-5-03; 29) 7-6-03; 30) 7-7-03; 31) 7-11-03; 32) 7-12-03; 33) 7-13-03; 34) 7-18-03; 35) 7-22-03; 36) 7-26-03; 37) 7-29-03; 38) 8-16-03; 39) 8-27-03; 40) 8-28-03; 41) 9-5-03; 42) 9-6-03; 43) 9-8-03; 44) 9-11-03; 45) 9-13-03; 46) 9-14-03; 47) 9-18-03; 48) 9-19-03; 49) 9-22-03 (LCC INV PETERS)  
 COMM. ORDER : 05-10-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 06-14-2004 CHGS 2-7 MERGED W/CHG 1) \$200.00; CHGS 9-15 MERGED W/CHG 8) \$200.00; CHGS 17-25 MERGED W/CHG 16) \$200.00; CHGS 27-37 MERGED W/CHG 26) \$200.00; CHGS 39-40 MERGED W/CHG 38) \$200.00; AND CHGS 42-49 MERGED W/CHG 41) \$200.00; TOTAL \$1200.00 OR 60 DAYS SUSP  
 NEGOTIATED SETTLEMENT



COMPLAINT NO: 79565 VIOLATION DATE : 02/09/2004  
 D.B.A : GROVELAND FOOD CASTLE SUPERMARKET  
 ADDRESS : 16853 DIXIE  
 DAVISBURG MI 48350 COUNTY: OAKLAND  
 LICENSEE(S) : SWNN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV ROSSITER/X129/CK DEBRA VANDEUSEN)  
 COMM. ORDER : 06-01-2004 HEARING HELD FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 06-04-2004 \$600 OR 30 DAYS SUSP- SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 81051 VIOLATION DATE : 12/18/2003  
 D.B.A : ROSIE O'GRADY'S  
 ADDRESS : 175 W TROY  
 FERNDALE MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : GOOD TIMES FOOD & DRINK, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ERIN THULL (20): (FERNDALE PD/THULL)  
 COMM. ORDER : 05-28-2004 LIC ACK - COMM WEATHERS  
 06-01-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 81006 VIOLATION DATE : 12/18/2003  
 D.B.A : DANNY'S IRISH PUB  
 ADDRESS : 22824 WOODWARD  
 FERNDALE MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : SINGLE MALT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-ERIN THULL (20): 2) SALE TO MINOR-BETTINA FREY (20): (FERNDALE PD/THULL & FREY/CK LESLIE HARDY)  
 COMM. ORDER : 05-21-2004 LIC ACK - COMM WEATHERS  
 06-21-2004 CHG 1 & 2) \$400.00 EACH SEC 801(2); \$200.00 WAIVED IN CONSIDERATION OF MITIGATION; TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 79566 VIOLATION DATE : 02/09/2004  
 D.B.A : GRANGE HALL MART/AMOCO GAS STATION  
 ADDRESS : 15030 DIXIE  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : GRANGE HALL MART, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV EPPS/X129/CK CYNTHIA WARD)  
 COMM. ORDER : 05-18-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT  
 06-22-2004 \$500 OR 25 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 81054 VIOLATION DATE : 04/27/2004  
 D.B.A : WESTBROOKE GOLF COURSE  
 ADDRESS : 26817 BECK  
 NOVI MI 48374 COUNTY: OAKLAND  
 LICENSEE(S) : FIFESHIRE, LTD. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (ADVENT INC): 2) ALLOWED COR WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-1-03: (LCC INV L. PETERS)  
 COMM. ORDER : 06-02-2004 LIC ACK - COMM WEATHERS  
 06-04-2004 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 7-15-04 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-15-04.

COMPLAINT NO: 79974 VIOLATION DATE : 03/03/2004  
 D.B.A : 0'TOOLES OF NOVI  
 ADDRESS : 24555 NOVI  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : DJSW, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-ASHLEY ZAYTI (19): (NOVI PD/ZAYTI/CK MELISSA VICARS)  
 COMM. ORDER : 06-03-2004 LIC ACK - COMM WEATHERS  
 06-21-2004 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 78507 VIOLATION DATE : 12/05/2003  
 D.B.A :  
 ADDRESS : 42705 GRAND RIVER AVE. SUITE 103  
 NOVI MI 48375 COUNTY: OAKLAND  
 LICENSEE(S) : LOCAL COLOR BREWING COMPANY, L.L.C. INTEREST : LLC  
 CHARGE : 1)2) DID SELL, OFFER, OR KEEP FOR SALE, FURNISH, POSSESS, OR ALLOW CUSTOMERS, PAUL ROSSITER & MICHAEL MAHER, TO CONSUME ALCOHOLIC LIQUOR, WHICH IS NOT AUTHORIZED BY THE LICENSEE ISSUED TO THE LICENSEE BY THE COMMISSION: 3)4) AS A LICENSED "VENDOR OF SPIRITS" DID SELL TO MICHAEL MAHER & PAUL ROSSITER: 5) FAILED TO FILE MICHIGAN BEER TAX REPORTS FOR 12-01, 1-02 THRU 12-02 AND 1-03 THRU 9-03: 12-5-03 (LCC INV ROSSITER & SUPR MAHER)  
 COMM. ORDER : 05-10-2004 05-10-04 FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SETTLE  
 06-17-2004 CHGS 1, 2 & 5) \$300.00 EACH; CHGS 3 & 4) DISMISSED; TOTAL \$900.00 OR 45 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 81591 VIOLATION DATE : 01/29/2004  
 D.B.A : FOOD BASKET SUPERMARKET  
 ADDRESS : 263 AUBURN  
 PONTIAC MI 48342 COUNTY: OAKLAND  
 LICENSEE(S) : M.K. SUPERMARKET, INC. INTEREST : CRP  
 CHARGE : ALLOWED OPEN CONTAINERS OF ALCOHOLIC LIQUOR ON SDM LIC'D PREMISES: (LCC INV PETERS)  
 COMM. ORDER : 06-21-2004 LIC ACK - COMM WEATHERS  
 06-29-2004 \$200 OR 10 DAYS SUSP. THE COMM ALSO ORDERS THAT THE EVIDENCE CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 80732 VIOLATION DATE : 04/13/2004  
 D.B.A : TOSCANI GRILL  
 ADDRESS : 2086 & 2210 CROOKS  
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND  
 LICENSEE(S) : TOSCANI, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (OLGA STOJANOVSKI): 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON/OR ABOUT 1-01 (LCC L. PETERS)  
 COMM. ORDER : 05-28-2004 LIC ACK - COMM WEATHERS  
 06-07-2004 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF SEPTEMBER 15, 2004, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSED & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 15, 2004.

COMPLAINT NO: 81376 VIOLATION DATE : 04/21/2004  
 D.B.A : LATE NIGHT PARTY STORE  
 ADDRESS : 1026 S MAIN  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : MAJOSHNIK INC. INTEREST : CRP  
 CHARGE : NSF CHECK (410.00): (LCC)  
 COMM. ORDER : 06-17-2004 LIC ACK - COMM STOREY  
 06-28-2004 3 DAY SUSP. & \$300 OR 15 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM COMMISSION, LICENSEE RENEWAL FEES, AND PENALTY FINES ISSUED BY MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER.

COMPLAINT NO: 81267 VIOLATION DATE : 05/04/2004  
 D.B.A : WESTIN HOTEL-SOUTHFIELD  
 ADDRESS : 1500 TOWN CENTER  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : HOTEL INVESTORS OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : REC'D - TRF INTEREST W/OUT MLCC CONSENT (CHONG SACHS): ON OR ABOUT 4-16-02 (LCC INV L PETERS)  
 COMM. ORDER : 06-03-2004 LIC ACK - COMM WEATHERS  
 06-07-2004 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 9-15-04, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-15-04.

COMPLAINT NO: 78001 VIOLATION DATE : 11/17/2003  
 D.B.A : CVS/PHARMACY #8063  
 ADDRESS : 19993 W TWELVE MILE  
 SOUTHFIELD MI 48076 COUNTY: OAKLAND  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X125 (18): (LCC INV DAMES/X125/CK TONY KHAMO)  
 COMM. ORDER : 05-05-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON  
 06-10-2004 \$1000.00 OR 50 DAY SUSP, AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS A SUSPENSION OF THREE(3) CONTINUOUS DAYS, WHICH IS WAIVED. SEC 801(2)

COMPLAINT NO: 79001 VIOLATION DATE : 12/26/2003  
 D.B.A : KELLY'S MARKET  
 ADDRESS : 6037 ROCHESTER  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : KELLY'S MARKET, INC. INTEREST : CRP  
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (TROY PD)  
 COMM. ORDER : 06-11-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO-GIBSON  
 06-23-2004 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 79561 VIOLATION DATE : 02/11/2004  
 D.B.A : LAKESIDE PARTY STORE  
 ADDRESS : 2246 WILLIAMS LAKE  
 WATERFORD MI 48329 COUNTY: OAKLAND  
 LICENSEE(S) : ATCHO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X129 (18): (LCC INV FERDINAND/X129/CK HAYTHEM ATCHO)  
 COMM. ORDER : 05-18-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT  
 06-22-2004 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 81772 VIOLATION DATE : 05/18/2004  
 D.B.A : EXPRESS LANE  
 ADDRESS : 17200 ROBBINS  
 GRAND HAVEN MI 49417 COUNTY: OTTAWA  
 LICENSEE(S) : CINDY'S FOOD MARTS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR141 (19): (LCC INV HEALY/GR141/CK DAWN MARIE SZYMAS)  
 COMM. ORDER : 06-23-2004 LIC ACK - COMM STOREY  
 06-30-2004 \$700 OR 35 DAY SUSP. SEC.801(2)

<b>COMPLAINT NO:</b>	81586	<b>VIOLATION DATE :</b>	05/18/2004
<b>D.B.A :</b>	SOUTHTOWN MARKET		
<b>ADDRESS :</b>	15191 168TH GRAND HAVEN MI 49417	<b>COUNTY:</b>	OTTAWA
<b>LICENSEE(S) :</b>	SOUTHTOWN MARKET, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - GR-165 (19): (LCC INV REEDER/GR-165/CK TONIA RENE THOMAS)		
<b>COMM. ORDER :</b>	06-24-2004 LIC ACK - COMM STOREY 06-30-2004 \$800 OR 40 DAYS SUSP - SEC 801(2). ALSO 5 DAYS SUSP, WAIVED IF THE LIC AND EMPLOYEES OF THE LIC ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.		
<b>COMPLAINT NO:</b>	79997	<b>VIOLATION DATE :</b>	03/05/2004
<b>D.B.A :</b>	STRIKERS SPORTS BAR & GRILL/CENTURY LANES		
<b>ADDRESS :</b>	478 E SIXTEENTH HOLLAND MI 49423	<b>COUNTY:</b>	OTTAWA
<b>LICENSEE(S) :</b>	BULLETTE COMPANY OF MICHIGAN, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SALE TO MINOR-ALISSA RIEMERSMA (17): (HOLLAND PD/RIEMERSMA/CK KATIE HOEKER)		
<b>COMM. ORDER :</b>	05-28-2004 LIC ACK - COMM WEATHERS 06-07-2004 \$700 OR 35 DAY SUSP. SEC.801(2)		
<b>COMPLAINT NO:</b>	80639	<b>VIOLATION DATE :</b>	03/24/2004
<b>D.B.A :</b>	LA PROVIDENCIA		
<b>ADDRESS :</b>	372 W SIXTEENTH HOLLAND MI 49423	<b>COUNTY:</b>	OTTAWA
<b>LICENSEE(S) :</b>	TORRES, FRANCISCO	<b>INTEREST :</b>	IND
<b>CHARGE :</b>	SALE TO MINOR-GR1651 (19): (LCC INV COX/GR161/CK MATILDE SANCHEZ)		
<b>COMM. ORDER :</b>	06-01-2004 LIC ACK - COMM STOREY 06-08-2004 \$750 OR 37 DAYS SUSP-SEC 801(2)		
<b>COMPLAINT NO:</b>	80727	<b>VIOLATION DATE :</b>	04/07/2004
<b>D.B.A :</b>	BRIDGEPORT COUNTRY CLUB		
<b>ADDRESS :</b>	4042 STATE BRIDGEPORT MI 48722	<b>COUNTY:</b>	SAGINAW
<b>LICENSEE(S) :</b>	BRIDGEPORT COUNTRY CLUB	<b>INTEREST :</b>	CLB
<b>CHARGE :</b>	SALE TO NON-MEMBER-SUE EDEL-NEWELL: (LCC DIST SUPR EDEL-NEWELL & INV BLANCHARD)		
<b>COMM. ORDER :</b>	05-21-2004 LIC ACK - COMM WEATHERS 06-04-2004 \$300 OR 15 DAYS SUSP.		
<b>COMPLAINT NO:</b>	81294	<b>VIOLATION DATE :</b>	04/28/2004
<b>D.B.A :</b>	KOUNTRY STORE		
<b>ADDRESS :</b>	10010 FROST FREELAND MI 48623	<b>COUNTY:</b>	SAGINAW
<b>LICENSEE(S) :</b>	KOUNTRY STORE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-LAN145 (18): (LCC INV ALLEY/LAN145/FRANK KUSZAK)		
<b>COMM. ORDER :</b>	05-28-2004 LIC ACK - COMM STOREY 06-08-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)		

COMPLAINT NO: 80190 VIOLATION DATE : 03/16/2004  
 D.B.A : SHENANIGAN'S BREW PUB  
 ADDRESS : 207 N HAMILTON  
 SAGINAW MI 48607 COUNTY: SAGINAW  
 LICENSEE(S) : SAMURAI STIRFRY 002, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1)-10) PURCHASED MORE THAN 9 LTRS PER MONTH FROM SDD LICENSEE: DURING MONTHS OF 5-02, 9-02, 10-02, 11-02, 12-02, 1-03, 2-03, 6-03, 7-03, 8-03: (LCC INV SCHMIDT)  
 COMM. ORDER : 05-17-2004 HEARING HELD - SAGINAW WEATHERS-ASEVEDO-DECLERCQ  
 06-24-2004 1-11)\$100, \$50 WAIVED EA, TOTAL \$550 OR 27 DAYS SUSP

COMPLAINT NO: 81354 VIOLATION DATE : 05/14/2004  
 D.B.A : YALE TAVERN  
 ADDRESS : 11 S MAIN  
 YALE MI 48097 COUNTY: ST CLAIR  
 LICENSEE(S) : YALE TAVERN, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)4) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS FOR NASCAR RACES HELD 4-18-04/MARTINSVILLE, VIRGINIA AND 4-25-04/TALLADEGA, ALABAMA, ON LIC'D PREMISES: 2)5) ALLOWED SAID UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES: 3) FAIL TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: 4-14-04 (LCC INV JONES)  
 COMM. ORDER : 06-15-2004 LIC ACK - COMM WEATHERS  
 06-16-2004 3 DAYS SUSP, WAIVED & 1,2,4&5)\$150 EA; 3)\$200, TOTAL \$800 OR 40 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 81056 VIOLATION DATE : 04/08/2004  
 D.B.A : SOUTH MAIN SHELL  
 ADDRESS : 503 S MAIN  
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH  
 LICENSEE(S) : HALFAM CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-JOSH MADDEN (19): (THREE RIVERS PD/MADDEN/CK JESSICA MOORE)  
 COMM. ORDER : 06-08-2004 LIC ACK - COMM WEATHERS  
 06-21-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80997 VIOLATION DATE : 02/12/2004  
 D.B.A : DEPOT PARTY SHOPPE  
 ADDRESS : 2734 S SANDUSKY  
 SANDUSKY MI 48471 COUNTY: SANILAC  
 LICENSEE(S) : MC ALLISTER, CONSTANCE INTEREST : GPI  
 MC ALLISTER, DENNIS INTEREST : GPI  
 CHARGE : NSF CHECK (494.34): (LCC)  
 COMM. ORDER : 06-08-2004 LIC ACK - COMM WEATHERS  
 06-21-2004 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 77233 VIOLATION DATE : 06/18/2003  
 D.B.A : FARMER JACK #785  
 ADDRESS : 605 W SANILAC  
 SANDUSKY MI 48471 COUNTY: SANILAC  
 LICENSEE(S) : BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : EMPLOYEE, CATHERINE BAUMGARTEN, ENGAGED IN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE OF TOBACCO TO MINOR-MELISSA RODGERS (17): (SANILAC CO SHER DEPT/RODGERS/CK CATHERINE BAUMGARTEN)  
 COMM. ORDER : 05-05-2004 05-05-04 SWARTZ CREEK STOREY-SCHEIB-DECLERCQ COSTS \$20.  
 06-16-2004 \$150 OR 7 DAYS SUSP COST \$20

COMPLAINT NO: 81058 VIOLATION DATE : 04/17/2004  
 D.B.A : MURK'S VILLAGE MARKET  
 ADDRESS : 407 S STATE  
 GOBLES MI 49055 COUNTY: VAN BUREN  
 LICENSEE(S) : MURK'S VILLAGE MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-SARA SCHLACK (18): (VAN BUREN CO SHER DEPT/SCHLACK/CK WILLIAM CLARK)  
 COMM. ORDER : 05-20-2004 LIC ACK - COMM STOREY  
 06-08-2004 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 81040 VIOLATION DATE : 04/20/2004  
 D.B.A : LAWSON SELF SERVE-LAWTON  
 ADDRESS : 105 S MAIN  
 LAWTON MI 49065 COUNTY: VAN BUREN  
 LICENSEE(S) : LAWSON OIL COMPANY OF LAWTON INTEREST : CRP  
 CHARGE : LORI VERBURG, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR-VINCENT KOZIK (16): (LAWTON PD/CK LORI VERBURG)  
 COMM. ORDER : 06-11-2004 LIC ACK - COMM WEATHERS  
 06-29-2004 3 DAY SUSP W/SUSP WAIVED; \$300.00 OR 15 DAYS SUSP.

COMPLAINT NO: 79820 VIOLATION DATE : 02/22/2004  
 D.B.A : COUNTRY LAKES GENERAL STORE  
 ADDRESS : 83269 S M 40  
 LAWTON MI 49065 COUNTY: VAN BUREN  
 LICENSEE(S) : TRUMBLA, VICKY INTEREST : IND  
 CHARGE : 1)2) SELLING ALCO BEFORE NOON ON SUNDAY TO PAUL & CINDY THORPE: (VAN BUREN CO SHER DEPT)  
 COMM. ORDER : 05-10-2004 Hearing Held KALAMAZOO STOREY-SCHEIB-DECLERCQ NEGOTIATED SETTLEMENT COST \$26  
 06-21-2004 1)\$300, 2)DISMISSED FOR TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 80835 VIOLATION DATE : 04/15/2004  
 D.B.A : STADIUM PARTY SHOPPE  
 ADDRESS : 1940 W STADIUM  
 ANN ARBOR MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : NAWAL, INC. INTEREST : CRP  
 CHARGE : REC'D - TRF'D THE LOCATION OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: DISCOVERED 3-24-04 (LCC INV DAMES)  
 COMM. ORDER : 05-19-2004 LIC ACK - COMM WEATHERS  
 06-04-2004 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 79738 VIOLATION DATE : 02/25/2004  
 D.B.A : COST PLUS WORLD MARKET  
 ADDRESS : 2900 S STATE STE 20  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : COST PLUS, INC.(A CALIFORNIA CORPORATION) INTEREST : CRP  
 CHARGE : REC'D - 1)-5) FAILED TO MEET THE REQUIREMENTS OF A "SPECIALLY DESIGNATED MERCHANT" BY TRANSFERRING ALCOHOL INVENTORY FROM ANN ARBOR STORE LOCATION TO WESTLAND & PORTAGE STORE LOCATIONS W/OUT APPROVAL OF COMMISSION: ON OR ABOUT 5-7-03/WESTLAND, ON OR ABOUT 2-7-03/PORTAGE, ON OR ABOUT 4-11-03/PORTAGE, ON OR ABOUT 4-29-03/PORTAGE, ON OR ABOUT 5-9-03/PORTAGE (LCC SUPR MAHER & INV DAMES)  
 COMM. ORDER : 05-25-2004 HEARING HELD - ANN ARBOR STOREY-WALTON-DECLERCQ NEGOTIATED SETTLEMENT  
 06-30-2004 1-5)\$50 EA, COMBINED W/4-79739; \$50, & 4-79740; 1-4)\$50 EA, TOTAL \$500 OR 25 DAYS SUSP NEG SET

COMPLAINT NO: 80561 VIOLATION DATE : 03/08/2004  
 D.B.A : OLD SHACK  
 ADDRESS : 422 WABASH  
 MILAN MI 48160 COUNTY: WASHTENAW  
 LICENSEE(S) : SUJA CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (306.75): (LCC)  
 COMM. ORDER : 06-14-2004 LIC ACK - COMM STOREY  
 06-28-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 80664 VIOLATION DATE : 12/22/2003  
 D.B.A : O'MALLEY'S PUB  
 ADDRESS : 6752 ALLEN  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : G. J. O'MALLEY, INC. INTEREST : CRP  
 CHARGE : STKHDR, GEORGE O'MALLEY, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: POSSESSION OF  
 CONTROLLED SUBSTANCE LESS THAN 25 GRAMS: (ALLEN PARK PD)  
 COMM. ORDER : 05-18-2004 LIC ACK - COMM WEATHERS  
 06-04-2004 \$300 NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO THE RENEWAL AND REACTIVATION OF  
 THE SUBJECT CLASS C LICENSE. ADDED PENALTY COMMISSIONER ORDERAS ALL LICENSES & PERMITS BE  
 SUSPENDED AS 8-1-04 WITH SAID SUSP BEING WAIVED IF LICENSE A& PERMITS ARE TRANSFERRED TO A  
 PERSON OR PERSONS APPROVED BY MLCC. FURTHER ORDERS LICENSE & PERMITS BE REVOKED IF SUSP IS  
 NOT WAIVED BEFORE 11-1-04.

COMPLAINT NO: 79790 VIOLATION DATE : 02/12/2004  
 D.B.A : CANTON PARTY STORE  
 ADDRESS : 43431- 43455 MICHIGAN  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : ALQUAD, KHALAF H INTEREST : IND  
 CHARGE : SALE TO MINOR-STEPHEN MROCZKA (20): (WAYNE COUNTY SHER DEPT/MROCZKA/CK AKRAM HAMAD-AL-  
 QUAD)  
 COMM. ORDER : 05-26-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT  
 06-30-2004 \$400 OR 20 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 81004 VIOLATION DATE : 04/02/2004  
 D.B.A : PINETREE MARKET  
 ADDRESS : 42444 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : S.B. NARA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1007.10): (LCC)  
 COMM. ORDER : 06-01-2004 LIC ACK - COMM STOREY  
 06-14-2004 \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 79791 VIOLATION DATE : 02/12/2004  
 D.B.A : CRACKER BARREL PARTY CENTER  
 ADDRESS : 41741 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : CRACKER BARREL PARTY CENTER, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-STEPHEN MROCZKA (20): 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT  
 OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR  
 INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (WAYNE COUNTY SHER  
 DEPT/MROCZKA/CK NAZAR JARBOU)  
 COMM. ORDER : 05-26-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT  
 06-30-2004 CHG 1) \$500.00 SEC 801(2); CHG 2) \$300.00, WHICH IS WAIVED IN ITS ENTIRETY;  
 TOTAL \$500.00 OR 25 DAY SUSP. FURTHER THE COMMISSIONER ISSUES THIS WARNING TO THE  
 LICENSED CORPORATION THAT THE TERMS OF ITS LICENSE REQUIRE ITS EMPLOYEES TO COOPERATE WITH  
 ALL LAWFUL INSPECTIONS CONDUCTED BY THE COMMISSION'S INVESTIGATORS, LAW ENFORCEMENT  
 AGENCIES OF THE STATE OF MICHIGAN AND ITS POLITICAL SUBDIVISIONS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79330 VIOLATION DATE : 01/30/2004  
 D.B.A : GOLDEN BUDHA  
 ADDRESS : 16340 HARPER  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : GOLDEN BUDDHA RESTAURANT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-X129 (18): 2) SALE TO MINOR-X130 (18): (LCC INVS JEFFERSON & HARDAWAY/X129 & X130/CK CHAO DENG)  
 COMM. ORDER : 05-05-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON  
 06-10-2004 CHG 1) 600.00 SEC 801(2); CHG 2) \$600.00 SEC 801(2); \$1200.00 WITH \$400.00  
 WAIVED IF THE LICENSED CORPORATION SUBMITS PROOF OF SUCCESSFUL COMPLETION OF AN MLCC  
 APPROVED ALOCHOL MANAGMENT COURSE FOR ALL SERVERS AND MANAGERS WITHIN 90 DAYS OF THE DATE  
 OF THIS ORDER. TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 79401 VIOLATION DATE : 01/08/2004  
 D.B.A :  
 ADDRESS : 16140 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : G & J QUICK STOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JADIA KAMMEYER (20): (DPD-04-50-VICE ENF UNIT/KAMMEYER/CK TASHIRD HADDAD)  
 COMM. ORDER : 05-11-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON COSTS \$7.34  
 06-14-2004 \$600, \$100 WAIVED OR 25 DAYS SUSP - SEC 801(2) COST \$7.34

COMPLAINT NO: 79592 VIOLATION DATE : 02/05/2004  
 D.B.A : CARMENS LIQUOR & DELI  
 ADDRESS : 14650 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : NABOU, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (9557.84): (LCC)  
 COMM. ORDER : 05-12-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON RULE 15(E)  
 06-17-2004 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 78921 VIOLATION DATE : 12/20/2003  
 D.B.A : LYNCH'S PARTY SHOPPE  
 ADDRESS : 10234 VAN DYKE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : NADEYA, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-23-VICE ENF UNIT/BARBEE/CK NADEYA SITTO)  
 COMM. ORDER : 04-27-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON COSTS \$8.  
 06-04-2004 1)\$500 - SEC 801(2); 2)\$300, TOTAL \$800 OR 40 DAYS SUSP. COST \$7.50

COMPLAINT NO: 79614 VIOLATION DATE : 12/21/2003  
 D.B.A : PAUL'S CONANT MARKET  
 ADDRESS : 3805 E MC NICHOLS  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : NABIL KINAIA, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-WILLIAM BROOKS (18): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-68-VICE ENF UNIT/BROOKS/CK NEVIN KINAIA)  
 COMM. ORDER : 05-19-2004 HEARING HELD - FARMINGTON STOREY-DICKERSON-GIBSON NEG SETT  
 06-11-2004 1)DISMISSAL, WITHOUT PREJUDICE 2)\$100 OR 5 DAY SUSP. NEG SETTLEMENT



COMPLAINT NO: 79384 VIOLATION DATE : 12/29/2003  
 D.B.A : J & J MARKET  
 ADDRESS : 13990 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : AYAR, WALLY A INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE SEC 21-3-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-30-VICE ENF UNIT/BARBEE/CK JERRY HOLLAND)  
 COMM. ORDER : 05-03-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-DECLERCQ COSTS \$6.57  
 06-14-2004 CHG 1) \$400.00 SEC 801(2); CHG 2) \$100.00; \$500.00 OR 25 DAY SUSP, PLUS \$6.57 WITNESS FEES, TOTAL \$506.57

COMPLAINT NO: 81306 VIOLATION DATE : 04/19/2004  
 D.B.A : PARTY TIME LIQUOR SHOPPE  
 ADDRESS : 12339- 12341 E MC NICHOLS  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : HANNA FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (670.65): (LCC)  
 COMM. ORDER : 06-01-2004 LIC ACK - COMM STOREY  
 06-08-2004 \$150.00 OR 7 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ALSO ORDERS LICENSEE TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 79400 VIOLATION DATE : 01/08/2004  
 D.B.A : WEST END LIQUOR STORE  
 ADDRESS : 19201 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : ABD, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JADIA KAMMEYER (20): (DPD-04-49-VICE ENF UNIT/KAMMEYER/CK MUSLIH YOUSIF)  
 COMM. ORDER : 05-11-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT COSTS \$7.33  
 06-17-2004 \$500 OR 25 DAYS SUSP - SEC 801(2) COST \$7.33 NEG SET

COMPLAINT NO: 79389 VIOLATION DATE : 01/15/2004  
 D.B.A : BLUE JAY MARKET  
 ADDRESS : 3317 S FORT  
 DETROIT MI 48217 COUNTY: WAYNE  
 LICENSEE(S) : MJB, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-36-VICE ENF UNIT/BARBEE/CK MAHIR JABOU)  
 COMM. ORDER : 05-03-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-DECLERCQ COSTS \$6.57  
 06-14-2004 \$400 OR 20 DAYS SUSP - SEC 801(2) COST \$6.57

COMPLAINT NO: 81310 VIOLATION DATE : 04/07/2004  
 D.B.A : MARILYN'S ON MONROE  
 ADDRESS : 419- 421 MONROE  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : ONYX ENTERTAINMENT, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (124.65): (LCC)  
 COMM. ORDER : 06-02-2004 LIC ACK - COMM STOREY  
 06-08-2004 \$75 OR 4 DAYS SUSP.

COMPLAINT NO: 79607 VIOLATION DATE : 12/02/2003  
 D.B.A : OMNI FOOD & BEVERAGE  
 ADDRESS : 14701 W SEVEN MILE  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : JINAN ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-60-VICE ENF UNIT/BARBEE/CK DARRYL CAMMONS)  
 COMM. ORDER : 05-26-2004 HEARING HELD - FARMINGTON WEATHERS-DICKERSON-DECLERCQ COSTS \$6.57 NEGOTIATED SETTLEMENT  
 06-29-2004 1)\$600 OR 30 DAYS SUSP - SEC 801(2); 2)DISMISSED COST \$6.57 NEG SET

COMPLAINT NO: 80954 VIOLATION DATE : 01/12/2004  
 D.B.A : HOUSE OF LIQUOR & WINE SHOP  
 ADDRESS : 6290 TIREMAN  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : THE HOUSE OF LIQUOR & WINE SHOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-127-VICE ENF UNIT/BARBEE/CK JAMAL HAMAMA)  
 COMM. ORDER : 06-08-2004 LIC ACK - COMM STOREY  
 06-14-2004 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 81312 VIOLATION DATE : 04/23/2004  
 D.B.A : VSOP LIQUOR  
 ADDRESS : 10715- 10727 W EIGHT MILE  
 DETROIT MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : VSOP LIQUOR SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3816.98): (LCC)  
 COMM. ORDER : 05-28-2004 LIC ACK - COMM STOREY  
 06-08-2004 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 80652 VIOLATION DATE : 02/03/2004  
 D.B.A : NEW COLONY MARKET  
 ADDRESS : 12018- 12020 MORANG  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : J.T.Y., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-BRANDON REMSON (18): (DPD-04-120-VICE ENF UNIT/REMSON/CK GHAZWAN BASHI)  
 COMM. ORDER : 06-02-2004 LIC ACK - COMM WEATHERS  
 06-04-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81670 VIOLATION DATE : 05/14/2004  
 D.B.A : MOTOWN MARKET  
 ADDRESS : 1737- 1747 W GRAND  
 DETROIT MI 48208 COUNTY: WAYNE  
 LICENSEE(S) : FOOD FARM PLUS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (481.32): (LCC)  
 COMM. ORDER : 06-21-2004 LIC ACK - COMM STOREY  
 06-28-2004 \$100, \$50 WAIVED OR 3 DAYS SUSP

**COMPLAINT NO:** 79615 **VIOLATION DATE :** 12/11/2003  
**D.B.A :** DIAMOND DOT LIQUOR SHOPPE  
**ADDRESS :** 19457 MOUND  
 DETROIT MI 48234 **COUNTY:** WAYNE  
**LICENSEE(S) :** LOUIE K & K, INC. **INTEREST :** CRP  
**CHARGE :** 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-69-VICE ENF UNIT/BARBEE/CK KHDER SAVAYA)  
**COMM. ORDER :** 05-26-2004 HEARING HELD - FARMINGTON WEATHERS-DICKERSON-DECLERCQ COSTS \$6.57 NEGOTIATED SETTLEMENT  
 06-29-2004 1)\$500 OR 25 DAYS SUSP - SEC 801(2); 2)DISMISSED COST \$6.57 NEG SET

**COMPLAINT NO:** 79616 **VIOLATION DATE :** 12/15/2003  
**D.B.A :** EAST JEFFERSON MARKET  
**ADDRESS :** 14507- 14515 E JEFFERSON  
 DETROIT MI 48215 **COUNTY:** WAYNE  
**LICENSEE(S) :** SRS ENTERPRISES, INC. **INTEREST :** CRP  
**CHARGE :** 1) SALE TO MINOR-DAVINS BROWN (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-70-VICE ENF UNIT/BROWN/CK FAUD ISHO)  
**COMM. ORDER :** 05-19-2004 HEARING HELD - FARMINGTON STOREY-DICKERSON-GIBSON NEGOTIATED SETTLEMENT  
 06-11-2004 1)\$500 2)DISMISSED TOTAL \$500 OR 25 DAY SUSP. NEG SETTLEMENT

**COMPLAINT NO:** 79387 **VIOLATION DATE :** 12/29/2003  
**D.B.A :** GRATIOT PARTY PLACE  
**ADDRESS :** 11901 GRATIOT  
 DETROIT MI 48213 **COUNTY:** WAYNE  
**LICENSEE(S) :** GRATIOT PARTY PLACE, INC. **INTEREST :** CRP  
**CHARGE :** 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE SEC 21-3-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE SEC 21-9-9, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICERS WHO HAVE JURISDICTION: (DPD-04-34-VICE ENF UNIT/BARBEE/CK MEAD SLEWA)  
**COMM. ORDER :** 05-03-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-DECLERCQ COSTS 6.57  
 06-14-2004 CHG 1) \$400.00 SEC 801(2); CHG 2) \$100.00; CHG 3) \$50.00 THAT IS HEREBY WAIVED; \$500.00 OR 25 DAY SUSP, PLUS \$6.57 WITNESS FEES; TOTAL \$506.57

**COMPLAINT NO:** 81260 **VIOLATION DATE :** 05/10/2004  
**D.B.A :** RUSH HOUR  
**ADDRESS :** 211 W CONGRESS  
 DETROIT MI 48226 **COUNTY:** WAYNE  
**LICENSEE(S) :** ALL JOKES ASIDE, INC. **INTEREST :** CRP  
**CHARGE :** REC'D - 1) SOLD OR TRF'D THE LICENSE, OR AN INTEREST IN THE LICENSE W/OUR PRIOR APPROVAL OF MLCC (KOUSAY ASKAR & PAUL VALENTINO): ON OR ABOUT 7-4-02; 2) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING (OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS; OF AMENDMENTS MADE TO THE ARTICLES OF INCORPORATION ON 7-4-02): ON OR ABOUT 7-4-03 (LCC SUPR MAHER)  
**COMM. ORDER :** 06-09-2004 LIC ACK - COMM WEATHERS  
 06-14-2004 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP. ALSO, THE COMMISSIONER ORDERS ALL LICS & PRMTS BE SUSPENDED AS OF OCTOBER 1, 2004, WITH SAID SUSPENSION BEING WAIVED IF THE ABOVE MENTIONED TRANSFER OF STOCK IN THE LICENSED CORP. IS APPROVED BY THE MLCC OR IF SAID LICS & PRMTS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICS & PRMTS BE REVOKED IF THE SUSPENSION IF NOT WAIVED BEFORE JANUARY 1, 2005.

COMPLAINT NO: 79403 VIOLATION DATE : 12/10/2003  
 D.B.A : ASHLEY'S MARKET  
 ADDRESS : 9000 HAYES  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : TOBYA, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE SEC 21-3-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-52-VICE ENF UNIT/BARBEE/CK SABBAN TOBYA)  
 COMM. ORDER : 05-26-2004 HEARING HELD - FARMINGTON WEATHERS-DICKERSON-DECLERCQ COSTS \$6.57  
 06-29-2004 1)\$500 SEC 801(2), 2)\$200 TOTAL OF \$700 OR 35 DAYS SUSP & \$6.57 COSTS FOR A TOTAL OF \$706.57

COMPLAINT NO: 79723 VIOLATION DATE : 02/25/2004  
 D.B.A : DIAMOND JIM'S SALOON  
 ADDRESS : 19646- 19650 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : WINGED LION ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : REC'D 1) FAILED TO KEEP LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D PREMISES: ON OR ABOUT 2-9-04; 2) FAILED TO KEEP THE NOTICE OF LICENSE SUSPENSION POSTED IN A CONSPICUOUS PLACE ON THE LIC'D PREMISES IN FULL VIEW OF THE PUBLIC DURING THE TIME OF SUSPENSION: ON OR ABOUT 2-12-04: (LCC INV. DONLEY)  
 COMM. ORDER : 05-17-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 06-23-2004 CHG 1) DISMISSED; CHG 2) 4 DAY SUSPENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79917 VIOLATION DATE : 02/06/2004  
 D.B.A : DIAMOND DOT MARKET  
 ADDRESS : 3810 E MC NICHOLS  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : ABJK, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3577.93): (LCC)  
 COMM. ORDER : 06-10-2004 LIC ACK - COMM STOREY  
 06-28-2004 \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMMISSIONER ALSO ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 78917 VIOLATION DATE : 12/16/2003  
 D.B.A : PARKSIDE PATENT MEDICINE  
 ADDRESS : 12400 E WARREN  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : PARKSIDE PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-19-VICE ENF UNIT/BARBEE/CK JEFFEREY HANNA)  
 COMM. ORDER : 05-03-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-DECLERCQ COSTS 6.57 NEGOTIATED SETTLEMENT  
 06-14-2004 \$400 OR 20 DAY SUSP. SEC.801(2) & \$6.57 W/FEES TOTAL \$406.57 NEG SETTLEMENT

COMPLAINT NO: 79396 VIOLATION DATE : 01/12/2004  
 D.B.A : SPIKE'S PARTY STORE  
 ADDRESS : 1050 CLAY  
 DETROIT MI 48211 COUNTY: WAYNE  
 LICENSEE(S) : CLAY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-43-VICE ENF UNIT/BARBEE/CK DAVID SEEMAN)  
 COMM. ORDER : 05-26-2004 HEARING HELD - FARMINGTON WEATHERS-DICKERSON-DECLERCQ COSTS \$6.57  
 06-29-2004 \$500 OR 25 DAYS SUSP-SEC 801(2) & \$6.57 OCSTS FOR A TOTAL OF \$506.57.

COMPLAINT NO: 79604 VIOLATION DATE : 12/16/2003  
 D.B.A : WARREN LIQUOR STORE  
 ADDRESS : 13921 E WARREN  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : WARREN LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-57-VICE ENF UNIT/CK KENT KAJY)  
 COMM. ORDER : 05-17-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-GIBSON COSTS \$7.00 (N/C)  
 06-22-2004 \$400 OR 20 DAYS SUSP - SEC 801(2), 2)DISMISSED & \$6 COSTS FOR A TOTAL OF \$406.

COMPLAINT NO: 79603 VIOLATION DATE : 12/16/2003  
 D.B.A : WARREN FOODS AND DRUGS  
 ADDRESS : 14622 E WARREN  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : WARREN FOOD & DRUGS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-56-VICE ENF UNIT/BARBEE/CK MIKE LOUB)  
 COMM. ORDER : 05-26-2004 HEARING HELD - FARMINGTON WEATHERS-DICKERSON-DECLERCQ COSTS \$6.57  
 06-29-2004 1)\$500 - SEC 801(2); 2)\$300, TOTAL \$800 OR 40 DAYS SUSP COST \$6.57

COMPLAINT NO: 79392 VIOLATION DATE : 01/15/2004  
 D.B.A : MIKE'S K & G DELI  
 ADDRESS : 5625 CONNER  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : MIKE'S K & G DELI, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-39-VICE ENF UNIT/BARBEE/CK NABEEL MIKHAEEL)  
 COMM. ORDER : 05-03-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-DECLERCQ COSTS \$6.57 NEGOTIATED SETTLEMENT  
 06-14-2004 \$400 OR 20 DAYS SUSP - SEC 801(2) COST \$6.57 NEG SET

COMPLAINT NO: 79606 VIOLATION DATE : 01/07/2004  
 D.B.A : VAN DYKE LIQUOR MARKET  
 ADDRESS : 6455 VAN DYKE  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : VAN DYKE LIQUOR MARKET, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY" DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK:", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-59-VICE ENF UNIT/BARBEE/CK ABLAHAD BOHOURA)  
 COMM. ORDER : 05-17-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COSTS \$7.00  
 06-22-2004 1)\$400 OR 20 DAYS SUSP - SEC 801(2); 2)DISMISSED COST \$6 NEG SET

COMPLAINT NO: 79594 VIOLATION DATE : 01/22/2004  
 D.B.A : PARKER FOODS  
 ADDRESS : 4614 SECOND  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : ROXI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1663.93): (LCC)  
 COMM. ORDER : 05-12-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON  
 06-17-2004 \$300, \$50 WAIVED OR 12 DAYS SUSP

COMPLAINT NO: 79613 VIOLATION DATE : 12/21/2003  
 D.B.A : CHET'S PARTY STORE  
 ADDRESS : 5401 E MC NICHOLS  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : D.S. LIQUOR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-WILLIAM BROOKS (18): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-67-VICE ENF UNIT/BROOKS/CK NABIL NISSAN)  
 COMM. ORDER : 05-19-2004 HEARING HELD - FARMINGTON STOREY-DICKERSON-GIBSON  
 06-11-2004 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 79611 VIOLATION DATE : 12/21/2003  
 D.B.A : NEVADA SUPERMARKET  
 ADDRESS : 2500- 2510 E NEVADA  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : NEVADA LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-WILLIAM BROOKS (18): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-65-VICE ENF UNIT/BROOKS/CK DELICIA JACKSON)  
 COMM. ORDER : 05-19-2004 HEARING HELD - FARMINGTON STOREY-DICKERSON-GIBSON NEGOTIATED SETTLEMENT  
 06-11-2004 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 79682 VIOLATION DATE : 01/30/2004  
 D.B.A : SERV-WELL VINTAGE SHOP  
 ADDRESS : 15415 HARPER  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : K. M. R. T., INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2187.99): (LCC)  
 COMM. ORDER : 05-12-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON RULE 15(E)  
 06-17-2004 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 79399 VIOLATION DATE : 01/08/2004  
 D.B.A : JOY LIQUOR PALACE  
 ADDRESS : 20100 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : SNGK, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JADIA KAMMAYER (20): (DPD-04-48-VICE ENF UNIT/KAMMAYER/CK SAMI WERDO)  
 COMM. ORDER : 05-11-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON NEGOTIATED SETTLEMENT COST \$7.33  
 06-14-2004 \$500 OR 25 DAY SUSP. \$7.300 W/FEEES TOTAL \$507.33 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 79612 VIOLATION DATE : 12/16/2003  
 D.B.A : BIG D DELI  
 ADDRESS : 19346- 19348 W MC NICHOLS  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : BATTAH, SYLVANA INTEREST : IND  
 CHARGE : SALE TO MINOR-KEITH BARBEE (19): (DPD-04-66-VICE ENF UNIT/BARBEE/CK DEON MONTGOMERY)  
 COMM. ORDER : 05-26-2004 HEARING HELD - FARMINGTON WEATHERS-DICKERSON-DECLERCQ COSTS \$6.57 RULE 15(E)  
 06-29-2004 \$1000 OR 50 DAYS SUSP - SEC 801(2) COST \$6.57

COMPLAINT NO: 79402 VIOLATION DATE : 01/15/2004  
 D.B.A : EAST JEFFERSON MARKET  
 ADDRESS : 14507- 14515 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : SRS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE SEC 21-3-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-51-VICE ENF UNIT/BARBEE/CK AMAD GARBOU)  
 COMM. ORDER : 05-26-2004 HEARING HELD - FARMINGTON WEATHERS-DICKERSON-DECLERCQ COSTS \$6.58 NEGOTIATED SETTLEMENT  
 06-29-2004 1)\$700 SEC 801(2), 2)\$100 TOTAL OF \$800 OR 40 DAYS SUSP & \$6.58 COSTS FOR A GRAND TOTAL OF \$806.58. NEGOTIATED SETTLEMENT

COMPLAINT NO: 78511 VIOLATION DATE : 12/11/2003  
 D.B.A : PVT. JOHN KOZDRON-MEMORIAL HOME ASSOCIATION  
 ADDRESS : 2501 CAMPBELL  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : PVT. JOHN KOZDRON-MEMORIAL HOME ASSOCIATION INTEREST : CLB  
 CHARGE : REC'D - 1) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OR CHERRY MASTER DYNA NAMED "WILD JACK" VIDEO SLOT DEVICE ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES, CHERRY MASTER DYNA NAMED "WILD JACK" VIDEO SLOT DEVICE: 3)5)7)9)11) ALLOWED UNLAWFUL GAMBLING WITH FOUR (4) FOOTBALL POOL-TYPE SHEETS AND ONE (1) GOLD BALL POOL-TYPE SHEET: 4)6)10)12) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL AND GOLD BALL POOL-TYPE SHEETS, ON LIC'D PREMISES: DISCOVERED 12-03-03 (LCC INVS FLYNN-SLOAT, SAULSBERRY, EPPS)  
 COMM. ORDER : 05-05-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 06-14-2004 CHG 1) \$100.00; CHG 2) \$100.00; CHGS 5, 7, 9, & 11 MERGED INTO 3) \$100.00; CHGS 6, 8, 10 & 12 MERGED INTO 4) \$100.00; TOTAL \$400.00 OR 20 DAY SUSP. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS AD ADDED PENALTY. THE COMMISSIONER ALSO ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79609 VIOLATION DATE : 12/02/2003  
 D.B.A : VANIDY LIQUOR SHOP  
 ADDRESS : 20516 SCHAEFER  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : JIM-GEORGE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-4, "OFFER FOR SALE UNWHOLESOME FOOD OR DRINK", AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS HAVE HAVE JURISDICTION: (DPD-04-63-VICE ENF UNIT/BARBEE/CK JAMAR WILLIAMSON)  
 COMM. ORDER : 05-17-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COSTS \$7.00  
 06-22-2004 1)\$600 OR 30 DAYS SUSP - SEC 801(2); 2)DISMISSED COST \$6 NEG SET

COMPLAINT NO: 79385 VIOLATION DATE : 12/29/2003  
 D.B.A : MIRAGE LIQUOR SHOP  
 ADDRESS : 13887 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : HANNAWA MANAGEMENT COMPANY INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE SEC 21-3-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-32-VICE ENF UNIT/BARBEE/CK KHAYRI STEPHAN)  
 COMM. ORDER : 05-03-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-DECLERCQ COSTS \$6.57 NEGOTIATED SETTLEMENT  
 06-14-2004 CHG 1) \$700.00 SEC 801(2); CHG 2) DISMISSED; \$700.00 OR 35 DAY SUSP, PLUS \$6.57 WITNESS FEES; TOTAL \$706.57. THE COMMISSIONER CHOSE TO WAIVE REQUIRED ALCOHOL MANAGEMENT TRAINING FOR THE CORPORATION'S OFFICERS, MANAGERS AND EMPLOYEES. NONETHELESS, THE COMMISSIONER RECOMMENDS SUCH A COURSE TO THE LICENSEE FOR THOSE WHO SELL ALCOHOLIC LIQUOR AND ADVISES ANOTHER VIOLATION OF SECTION 801(2) OF THE MLCC CODE, WILL CAUSE SUCH AN ORDER TO BE ISSUED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 79381 VIOLATION DATE : 12/16/2003  
 D.B.A : NINO'S MARKET  
 ADDRESS : 15901- 15911 E WARREN  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : M.M. KARIM, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE SEC 21-3-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-27-VICE ENF UNIT/BARBEE/CK MAMOON KARIM)  
 COMM. ORDER : 05-03-2004 Hearing Held FARMINGTON STOREY-ASEVEDO-DECLERCQ COSTS \$6.58 RULE 15(E)  
 06-14-2004 1)\$500 2)\$100 \$600 OR 30 DAY SUSP. & \$6.58 W/FEES TOTAL \$606.58 RULE 15(E)

COMPLAINT NO: 79426 VIOLATION DATE : 02/11/2004  
 D.B.A : THE PARK BAR AND GRILL  
 ADDRESS : 1407 RANDOLPH  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : HARMONIE POINTE RESTAURANT CORPORATION INTEREST : CRP  
 CHARGE : REC'D - 1) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (SOULFUL CONCEPTS 1407 INC): 2) LEASED, SOLD OR TRF'D PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 2-11-04 (LCC INV HARDAWAY)  
 COMM. ORDER : 05-10-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 06-17-2004 CHG 1) DISMISSED; CHG 2) \$300.00 OR 15 DAY SUSP; PLUS \$300.00 COSTS; TOTAL \$600.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 81264 VIOLATION DATE : 05/04/2004  
 D.B.A : THE 'RED DEVIL'  
 ADDRESS : 15331-37- 15339 FENKELL  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : MAWARI, YAHIA INTEREST : IND  
 CHARGE : REC'D - ALLOWED CORP, MAWARI RESTAURANTS, INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 6-11-80 (LCC INV HARGROVE)  
 COMM. ORDER : 06-10-2004 LIC ACK - COMM WEATHERS  
 06-11-2004 \$300 OR 15 DAYS SUSP, SUSP 10-1-04 WITH SAID SUSPENSION BEING WAIVED THE THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSE & PERMITS ARE TRF'D TO PERSON OR PERSONS APPROVED BY THE MLCC; REVOKED IF SUSP NOT WAIVED BEFORE 1-1-05.

COMPLAINT NO: 79395 VIOLATION DATE : 12/06/2003  
 D.B.A : NIKI'S PIZZA  
 ADDRESS : 735- 739 BEAUBIEN  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : ATHENIAN FOOD COMPANY, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KEITH BARBEE (19): 2)3) EMPLOYEES, AKHANASIOS ZABARAS & YAHYAKM ALGAHEIM, FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: DETROIT CITY CODE SEC 21-3-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-04-42-VICE ENF UNIT/BARBEE/CK MARY FRANZONI)  
 COMM. ORDER : 05-17-2004 Hearing Held FARMINGTON STOREY-MCDOWELL-GIBSON COSTS \$7.00  
 06-22-2004 1)\$450 OR 22 DAYS SUSP - SEC 801(2), 2) DISMISSED, 3)DISMISSED.

COMPLAINT NO: 80971 VIOLATION DATE : 03/24/2004  
 D.B.A : CHOCOLATE CITY  
 ADDRESS : 19326 CONANT  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : CHOCOLATE CITY CO., INC. INTEREST : CRP  
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, UGIFHIA PETTAWAY, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-04-141-VICE ENF UNIT)  
 COMM. ORDER : 05-20-2004 LIC ACK - COMM WEATHERS  
 06-04-2004 3 DAY SUSP, \$300 OR 15 DAYS SUSP.



COMPLAINT NO: 80831 VIOLATION DATE : 04/02/2004  
 D.B.A : RIVERSIDE LIQUOR  
 ADDRESS : 348 SOUTHFIELD  
 ECORSE MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : DONOVAN'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X133 (18): (LCC INV L ANDERSON/X133/CK MAHIR KHAMORO)  
 COMM. ORDER : 05-27-2004 LIC ACK - COMM STOREY  
 06-08-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81323 VIOLATION DATE : 04/20/2004  
 D.B.A : JAMIE'S  
 ADDRESS : 33729 FORD  
 GARDEN CITY MI 48135 COUNTY: WAYNE  
 LICENSEE(S) : ATLSTA CORP. INTEREST : CRP  
 CHARGE : SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE  
 LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: (LCC INV FLYNN-SLOAT)  
 COMM. ORDER : 06-21-2004 LIC ACK - COMM WEATHERS  
 06-29-2004 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 78604 VIOLATION DATE : 12/17/2003  
 D.B.A : JEAN'S BAR  
 ADDRESS : 12002 JOS CAMPAU  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : JEAN'S BAR, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINE WITH HAMTRAMCK LICENSE #257, USED FOR  
 GAMBLING PURPOSES: 10-7-03; 2)3)7)8) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D  
 PREMISES (\$10, \$7.50, \$54 & \$20): 10-7-03, 10-2-03, 10-27-03 & 10-27-03; 4)9) ALLOWED ON  
 THE LIC'D PREMISES VIDEO POKER MACHINES, RIVIERA VIDEO POKER MACHINE BY MERIT INDUSTRIES &  
 CLASS FORCE VIDEO GAME, USED FOR GAMBLING PURPOSES: 10-27-03; 5)7) ALLOWED UNLAWFUL  
 GAMBLING WITH POOL-TYPE SHEETS FOR LIONS V OAKLAND RAIDERS FOOTBALL GAME & LIONS VS  
 CHICAGO BEARS FOOTBALL GAME, ON LIC'D PREMISES: 10-27-03: (WAYNE CO SHER DEPT)  
 COMM. ORDER : 05-05-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 06-14-2004 1-5)\$300 EACH 6-9) DISMISSED TOTAL \$1500 OR 75 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 79327 VIOLATION DATE : 01/31/2004  
 D.B.A : NEW POLKA BAKERY  
 ADDRESS : 9834 CONANT  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : NEW POLKA BAKERY INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X130 (18): (LCC INV HARGROVE/X130/CK LIDIJA PETROSKI)  
 COMM. ORDER : 05-05-2004 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT  
 06-10-2004 \$600.00 WITH \$100.00 WAIVED IN LIGHT OF THE STATEMENTS OF MITIGATION; TOTAL  
 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 79797 VIOLATION DATE : 01/30/2004  
 D.B.A :  
 ADDRESS : 26017 MICHIGAN  
 INKSTER MI 48141 COUNTY: WAYNE  
 LICENSEE(S) : C & K VENTURES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-STEPHEN MROCZKA (20): (WAYNE COUNTY SHER DEPT/MROCZKA/CK ELDON ARABO)  
 COMM. ORDER : 05-26-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO-GIBSON  
 06-30-2004 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 79241 VIOLATION DATE : 01/30/2004  
 D.B.A : BANGKOK STAR  
 ADDRESS : 1512 SOUTHFIELD  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : HOUSE OF SZECHUAN CORPORATION INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LICENSED BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 2) AS DISCOVERED ON OR ABOUT 12-15-03, SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO DATE OF VIOLATION, TO LIA MOUA, W/OUT PRIOR APPROVAL OF MLCC: DISCOVERED 12-15-03 (LCC INV FERDINAND)  
 COMM. ORDER : 05-17-2004 LIC ACK - COMM WEATHERS  
 06-04-2004 \$500 DUE PRIOR TO REACTIVATION OF THE SUBJECT CLASS C LICENSE. ADD'L PENALTY COMMISSIONER ORDERS LICENSE REMAIN SUSPENDED WITH SAID SUSP BEING WAIVED IF PROPER LIC'D CORPORATION IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHGIAN AND THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OR IF TRANSFERRED TO A PERSON(S) APPROVED BY MLCC. FURTHER ORDERS LICENSE REVOKED IF SUSP IS NOT WAIVED BEFORE 11-1-04.

COMPLAINT NO: 78344 VIOLATION DATE : 11/26/2003  
 D.B.A : STABLES BAR  
 ADDRESS : 14950 MIDDLEBELT  
 LIVONIA MI 48151 COUNTY: WAYNE  
 LICENSEE(S) : RONALD ABRAHAM, INC. INTEREST : CRP  
 CHARGE : ADVERTISED AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE: (LIVONIA PD)  
 COMM. ORDER : 05-12-2004 Hearing Held FARMINGTON WEATHERS-DICKERSON-GIBSON  
 06-17-2004 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 79788 VIOLATION DATE : 02/12/2004  
 D.B.A : LIVONIA LIQUOR CASTLE  
 ADDRESS : 28287 PLYMOUTH  
 LIVONIA MI 48150 COUNTY: WAYNE  
 LICENSEE(S) : THE NEW LIVONIA LIQUOR CASTLE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-STEPHEN MROCZKA (20): (WAYNE COUNTY SHER DEPT/MROCZKA/CK SAMI BAHNAM)  
 COMM. ORDER : 05-26-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO-GIBSON NEGOTIATED SETTLEMENT  
 06-30-2004 \$600.00 OR 30 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 79793 VIOLATION DATE : 01/23/2004  
 D.B.A : ROMULUS CITY DRUGS  
 ADDRESS : 9297- 9301 WAYNE  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : ROMULUS CITY DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-STEPHEN MROCZKA (20): (WAYNE COUNTY SHER DEPT/MROCZKA/CK ATHEER ISSA)  
 COMM. ORDER : 05-26-2004 HEARING HELD - FARMINGTON STOREY-ASEVEDO-GIBSON RULE 15(E)  
 06-30-2004 \$550 OR 26 DAY SUSP. RULE 15(E) SEC.801(2)

COMPLAINT NO: 80197 VIOLATION DATE : 03/10/2004  
 D.B.A : GOLDEN GALLON PARTY STORE  
 ADDRESS : 37575 HURON RIVER  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : GOLDEN GALLON PARTY STORE INC INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-JESSIKA BRAUN (16): 2) EMPLOYEE, PRASEN INDUPURU, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SALE OF TOBACCO TO MINOR-JESSIKA BRAUN (16): (ROMULUS PD/BRAUN/CK PRASEN INDUPURU)  
 COMM. ORDER : 05-24-2004 HEARING HELD - FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$13.00 NEGOTIATED SETTLEMENT  
 06-29-2004 1)\$1000, 2)\$100 COMBINED WITH 4-79792 FOR \$500, \$100 WAIVED FOR A TOTAL OF \$1500 OR 75 DAYS SUSP & \$13 COSTS FOR A GRAND TOTAL OF \$1513. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 79792 VIOLATION DATE : 01/23/2004  
 D.B.A : GOLDEN GALLON PARTY STORE  
 ADDRESS : 37575 HURON RIVER  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : GOLDEN GALLON PARTY STORE INC INTEREST : CRP  
 CHARGE : SALE TO MINOR-STEPHEN MROCZKA (20): (WAYNE COUNTY SHER DEPT/MROCZKA/CK PRASEN INDUPURU)  
 COMM. ORDER : 05-24-2004 05-24-04 FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SETT  
 06-29-2004 1)\$500, \$100 WAIVED COMBINED WITH 4-80197 FOR 1)\$1000, 2)\$100 FOR A TOTAL OF  
 \$1500 OR 75 DAYS SUSP & \$13 COSTS FOR A GRAND TOTAL OF \$1513. SEC 801(2) NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 81230 VIOLATION DATE : 04/17/2004  
 D.B.A : 112 BAR  
 ADDRESS : 39114 MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : 112 BAR, INC. INTEREST : CRP  
 CHARGE : 1)2) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON THE LIC'D PREMISES, TO BE  
 REMOVED FROM THE LIC'D PREMISES (LAUREN WULF & JUSTIN FOWLER): 3) SALE TO MINOR-LAUREN  
 WULF (19): 4) ALLOW MINOR TO CONSUME: 5) SALE TO INTOX PERSON-LAUREN WULF: 8) SALE TO  
 INTOX PERSON-JUSTIN FOWLER: 6)9)) ALLOW INTOX PERSONS TO CONSUME: 7)10)) ALLOW INTOX  
 PERSONS TO LOITER: (WAYNE PD)  
 COMM. ORDER : 05-28-2004 LIC ACK - COMM WEATHERS  
 06-07-2004 1)4)6)\$100 EA, 3)5)8)\$300 EA, ALL SEC 801(2), 2 MERGED W/1, 7)9)10)MERGED W/6,  
 TOTAL \$1200 OR 60 DAYS SUSP

COMPLAINT NO: 79739 VIOLATION DATE : 05/07/2003  
 D.B.A : COST PLUS WORLD MARKET STORE  
 ADDRESS : 36312 WARREN  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : COST PLUS, INC.(A CALIFORNIA CORPORATION) INTEREST : CRP  
 CHARGE : ACCEPTED ALCOHOLIC LIQUOR FROM THE ANN ARBOR LOCATION W/OUT APPROVAL OF COMMISSION: (LCC  
 INV DAMES)  
 COMM. ORDER : 05-25-2004 HEARING HELD - ANN ARBOR STOREY-WALTON-DECLERCQ NEGOTIATED SETTLEMENT  
 06-30-2004 \$50, COMBINED W/4-79738; 1-5)\$50 EA & 4-79740; 1-4)\$50 EA, TOTAL \$500 OR 25  
 DAYS SUSP NEG SET

COMPLAINT NO: 81595 VIOLATION DATE : 04/29/2004  
 D.B.A : HUNTER AND WAYNE LIQUOR STORE  
 ADDRESS : 35201 HUNTER  
 WESTLAND MI 48185 COUNTY: WAYNE  
 LICENSEE(S) : HUNTER & WAYNE LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (919.22): (LCC)  
 COMM. ORDER : 06-14-2004 LIC ACK - COMM STOREY  
 06-28-2004 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP.

COMPLAINT NO: 80830 VIOLATION DATE : 04/02/2004  
 D.B.A : DISCOUNT DRINKS, ETC.  
 ADDRESS : 2777-2801- 2811 FORT  
 WYANDOTTE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : DISCOUNT DRINKS ETC. LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X133 (18): (LCC INV HARGROVE/X133/CK TRACY BALL)  
 COMM. ORDER : 05-26-2004 LIC ACK - COMM STOREY  
 06-10-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 80829 VIOLATION DATE : 04/02/2004  
D.B.A : CAHALAN DRUG & PARTY SHOPPE  
ADDRESS : 1266 EUREKA  
WYANDOTTE MI 48192 COUNTY: WAYNE  
LICENSEE(S) : F & F HERMIZ, INC. INTEREST : CRP  
CHARGE : SALE TO MINOR-X133 (18): (MLCC INV L ANDERSON/X133/CK FARID HERMIZ)  
COMM. ORDER : 05-28-2004 LIC ACK - COMM STOREY  
06-14-2004 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 81128 VIOLATION DATE : 04/24/2004  
D.B.A : MIDGET MARKET  
ADDRESS : 832 N MITCHELL  
CADILLAC MI 49601 COUNTY: WEXFORD  
LICENSEE(S) : MONTY & JIMMY, LLC INTEREST : LLC  
CHARGE : SALE TO MINOR-GR164 (19): (LCC INV OGDEN/GR164/CK CHERYL STARK)  
COMM. ORDER : 06-03-2004 LIC ACK - COMM STOREY  
06-14-2004 \$500 OR 25 DAYS SUSP - SEC 801(2)